

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1603375-000

Total Deleted Page(s) = 6

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 06/05/2005**To:** Counterterrorism
Laboratory**Attn:** SSA
SSA**From:** Albuquerque
Squad 3/JTF
Contact: SABT**Approved By:****Drafted By:****Case ID #:**b6
b7C
b7E

Title: UNSUB(S);
 GOVERNOR BILL RICHARDSON - VICTIM;
 THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
 NEW MEXICO GOVERNOR, STATE CAPITAL,
 SANTA FE, NEW MEXICO;
 FRIDAY, 05/20/2005;
 DT-WMD
 OO: ALBUQUERQUE

b3
b7E**Synopsis:** Open and assign case.

Details: On 05/20/2005, at approximately 11:55 a.m. [redacted]
 [redacted] opened an envelope addressed to Gov. B. Richardson,
 State Capitol, Santa Fe NM 87503. The envelope contained a
 thin brown piece of cardboard which was taped on the ends.
 The envelope bulged as if a substance was inside of it. After
 opening the envelope and beginning to remove the thin brown
 piece of cardboard, [redacted] noticed a white powdery substance on
 his fingers and the words "Eat shit strawberry" written on the
 inside of the envelope. After further evaluation of the
 envelope on June 6, 2005, it was learned the writing was
 written as "EAat Shit and die. strawberry". [redacted] immediately
 placed the envelope and the contents into a United States
 Postal container and placed a large piece of cardboard over
 the top of the container. He made notifications of the
 incident and conducted a personnel decontamination of himself
 by removing his clothing and washing his extremities.

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[redacted] At approximately 3:00 p.m., Lieutenant [redacted]
 New Mexico State Police Bomb Squad Commander, called

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O&A 401
 SA [redacted] 6/6/05
 6/9/2005
 2798-Ag-59275-1

To: Counterterrorism From: Albuquerque
Re: [redacted] 06/05/2005

b3
b7E

writer to request writer's assistance regarding the suspicious envelope.

Upon arrival of responding personnel, the situation was assessed, preliminary tests were conducted and after obtaining negative results for explosives, radiologicals and Bacillus anthracis the envelope was doubled bagged and transported by New Mexico State Police to the New Mexico Department of Health, Scientific Laboratory Division located in Albuquerque, New Mexico for testing.

After the incident, writer made notifications by mobile telephone to FBI AQ management, SIOC, and [redacted] of the incident. A conference call was also conducted with SSA [redacted] of the Hazardous Material Response Unit (HMRU).

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On May 27, 2005, the New Mexico Department of Health, Scientific Laboratory Division notified all parties involved in the incident of negative results obtained from the tests.

On June 3, 2005, writer picked up the envelope from the New Mexico Department of Health, Scientific Laboratory Division. Documentation of tests and negative results were faxed to [redacted] HMRU, for review.

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[redacted] On June 6, 2005, FBI Albuquerque received a fax from HMRU, clearing the envelope for shipment to the FBI Lab for processing.

The envelope is a standard white envelope with three five cent stamps and one 37 cent stamp. It has post office stamp from Las Cruces, NM., the return address has been marked out and is not entirely legible, the envelope has a previous addressee name and address written under a label with the current addressee information. This label has also been covered with clear tape.

To: Counterterrorism From: Albuquerque
Re: [redacted] 06/05/2005

b3
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LEAD(s):

Set Lead 1: (Info)

COUNTERERRORISM

AT WMD/DTOS, [redacted]

b7E

Read and clear.

♦♦

07/13/06
11:25:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
06/03/2005 NM DEPT. OF HEALTH, SCIENTIFIC LAB, DIV b6
700 CAMINO DE SALUD b7C
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
LB 1

9X4 WHITE ENVELOPE

Barcode: E02555885 Location: ECR U4 S1 06/13/2005

Case Number: [REDACTED]
Owning Office: ALBUQUERQUE

b3
b7E



b6
b7C

FILE COPY

07/13/06
11:20:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
06/03/2005 NM DEPT. OF HEALTH, SCIENTIFIC LAB, DIV
700 CAMINO DE SALUD
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 1

THIN BROWN PIECE OF CARDBOARD
CONTAINING KAOLINNITE CLAY MATERIAL

Barcode: E03953853 Location: ECR U4 S1 07/13/2006

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

b6
b7C

FILE COPY

06/13/05
16:09:17

FD-192

ICMTPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:

06/03/2005

[REDACTED] NM DEPT. OF HEALTH, SCIENTIFIC LAB. DIV b6
700 CAMINO DE SALUD b7C
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 1

Date Entered

9X4 WHITE ENVELOPE WITH THIN BROWN PIECE OF CARDBOARD
CONTAINING KAOLINITE CLAY MATERIAL

Barcode: E02555885

Location: ECR

U4

S1

06/13/2005

Case Number: [REDACTED]
Owning Office: ALBUQUERQUE

b3
b7E

FILE CO

b6
b7C

04/09/07
13:16:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
FBI LABORATORY

04/06/2007

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 2

***** SECONDARY EVIDENCE ***** FROM DNAU (DNA EVIDENCE)

Barcode: E03954657 Location: ECR REFRIG 1 04/09/2007
Special Handling: REFRIGERATE,,, HAZMAT:

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

FILE COPY

04/09/07
13:19:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
FBI LABORATORY

04/06/2007

Anticipated Disposition: Acquired By: Case Agent:

b6
b7c

Description of Property: Date Entered
1B 3

***** SECONDARY EVIDENCE ***** PHOTOS OF LATENT PRINTS

Barcode: E03954658 Location: ECR U4 S1 04/09/2007.

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

FILE COPY

1A Envelope

Case ID:

b3
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1.4 NMDOH/SLR REPORTS

- 1) NMDOH/SID REPORTS
- 2) NMDOH/CHAIN OF CUSTODY
- 3) FAX TO FBI LAB

241 ORIGINAL & CD COPY RE EVIDENCE PHOTOS

31 ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ON 07/06/2005
b6
b7c

4 FD441A FOR 1B1 SENT TO LAB

5 | LAB# 060725004 - COPY OF INCOMING EC RELATED REPORT
| CHAIN OF CUSTODY 1, SEARCH SLIP 1, ACTIVITY LOG 1, LAB
| WORK SHEET 1, EXAMINATION PLAN 1, CHECK IN NOTES 2, NOTES 2
| CHARTS, IR 4, SEM/EDS 4

6 | LAB# 060725004 UT - SCANNED IMAGES OF Q2,1 PG POISU CHAIN
| OF CUSTODY, 2 PG CHAIN OF CUSTODY, 28 PGS NOTES, 1 NEG
| 2 PHOTOS

71 FBI LAB REPORT

4

(Title) _____

(File No.) _____

(A-1)

b3
b7E

Universal Case File Number _____

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received ViewFrom NM DOH / SLO

(Name of Contributor)

(Address of Contributor)

AQ NM

(City and State)

By SAb6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: Opening EC

(Communication Enclosing Material)

Description: Original notes re interview of① NMDOH / SLO Reports② NMDOH / Chair of custody③ Fax to FBI Lab

(A-1)

Scientific Laboratory Division (SLD) - Unknown Chemical Pre-screen Form
(Effective November 2004)

The package and associated forms should be examined outside the SLD building prior to signing any chain-of-custody forms. The package will usually be sealed in a container. The fields below should be completed by the first responder from a safe distance at the incident site.

1. Note physical description of package..... *Envelope C TUBE*
2. Who packaged sample (if known)?... *SPPD, STATE Lab*..... *ED S.*
3. Gamma radiation measurement from 0-12 inches (nrem/hr)... *Beta gamma*..... *No*..... *0.014*..... *No*..... *45*..... *8 griff*
4. Open HazMat Smart Strip (peel off protective film by pulling from top right hand corner), and look for any color changes (listed on packaging insert) in the 8 categories: chlorine, pH, fluoride, nerve agent, oxidizer, arsenic, sulfide, cyanide.....
5. Other detector papers (organics, blister / nerve agents)?.....
6. Photoionization detector (PID) reading... *Neg. 27.02*..... *Read 105*..... (ppm)
7. Explosives ruled out (yes/no)?... *✓*..... *Explosive*..... *Bomb Tech ED*
8. Volatile organics (VOCs) ruled out by PID / organics test strips (yes/no)?.....
9. Corrosives ruled out by pH / HazMat Smart Strip (yes/no)?.....
10. Radiologicals ruled out (yes/no)?... *YES*..... *HHA Gamma*..... *Biosafety Muff*..... *L40*
11. If 7, 8, 9 and 10 are ruled out, the re-sealed Package may be admitted into the SLD building. If PID (6) only gives a reading below 2 ppm for volatile organics, the Package may be admitted as-is, but if above 2 ppm, further work needs to be done (using Dräger tube sampling for organics) to identify the vapor before the sample is accepted into the SLD building. If pH high or low ($pH > 10$, $pH < 4$), note that sample is probably not a biohazard. Any sample showing radiation levels > 5 times background cannot be accepted in the main building, but may be placed in the lead box in the solvent storage shed pending pick-up by the Transport Emergency Control Center (TECC) in Albuquerque, telephone number 845 4667.

I have read and understood the above pre-screening conditions for hazardous chemicals. I understand that the package needs to be cleared for Explosives (7), VOCs (8), Corrosives (9) and Radiologicals (10). I understand that by signing below, I have compl

Sign & Date.....

Printed Name.....

b6
b7c

5/20/05
SPPD

SLD - Unknown Chemical Pre-screen Form For Glove Box

BA 2005 02190

The unknown package and associated forms should be examined outside the SLD building prior to signing any chain-of-custody forms. The unknown package will usually be sealed in a container. The fields below should be filled out by a chemist who has completed the necessary HazMat Technician Training. Check that the package can fit through the entry port of the glove box (it must be smaller than a 1-foot cube)

1. Note physical description of package.....Envelope with white powder
2. Who packaged sample (if known)?....Satn Fe Police Department Detment, FRD
3. Gamma radiation measurement from 0-12 inches (mrem/hr).....0.03 mrem/hr
4. Open HazMat Smart Strip (peel off protective film by pulling from top right hand corner), and look for any color changes (listed on packaging insert) in the 8 categories: chlorine, pH, fluoride, nerve agent, oxidizer, arsenic, sulfide, cyanide....N.E.T. change
5. Add sample to water – any reaction (yes/no)?....No pH = 7
6. Add water drops to Smart Strip – any change (yes/no)?....No change
7. If no change in 4,6, note photoionization detector (PID) reading (ppm).1.3 : 1.4 ppm
8. FTIR results – likely composition?....clay material (kaolinite)
9. Explosives ruled out by first responder and FTIR (yes/no)?....Yes
10. Volatile organics (VOCs) ruled out by PID / organics test strips (yes/no)?..Yes.....
11. Corrosives/Chem. WMDs ruled out by pH / HazMat Smart Strip / PID (yes/no)?...Yes
12. Radiologicals ruled out, < 5 × background (yes/no)?....Yes (background = 0.03 mrem/hr)
13. If 9, 10, 11 and 12 are ruled out, the re-sealed package may be kept in the glove box under a negative pressure in a secure storage area, and sealed aliquots passed through the dunk tank for Biology. If PID (7) only gives a reading below 2 ppm for volatile organics, the package may be accepted as-is, but should be subjected to further testing using Dräger tubes to identify the vapor before the sample is accepted for Biology testing. If pH high or low (pH > 10, pH < 4), note that sample is probably not a biohazard. Any sample showing radiation levels > 5 × background cannot be accepted for subsequent testing, but may be placed in the lead box in the solvent storage area pending pick-up by the Transport Emergency Control Center in Albuquerque, telephone number 845 4667.

I have read and understood the above pre-screening conditions for hazardous chemicals. I understand that the package needs to be cleared for Explosives (9), VOCs (10), Corrosives / Chemical WMDs (11) and Radiologicals (12) before the chemical pre-screen is complete. I have also completed the above tests.

Sign & Date...

05/20/05

Printed Name..

b6
b7c

BACTERIOLOGY REPORT

Scientific Laboratory Division
700 Camino de Salud, N.E.
P.O. Box 4700
Albuquerque, NM 87196-4700

*** STATE OF NEW MEXICO ***
*** DEPARTMENT OF HEALTH ***

Switchboard (505) 841-2500
FAX (505) 841-2543
Section Phone (505) 841-2541
Kit Prep Phone (505) 841-2516

EPIDEMIOLOGY OFFICE
1190 ST. FRANCIS DRIVE
P.O. BOX 26110
SANTA FE, NM 87502

User Code: 51000
DOH - Epidemiology/Reference
Submitter Code: 103

SLD Number: BA 200502140

PATIENT INFORMATION

Patient Name: GOV., RICHARDSON
Patient ID: ENVELOPE W/POWD
SSN/Medicaid #: Other ID:
Sex: Birth Date: Clinician Name:

SPECIMEN INFORMATION

Condition of Specimen: Cold
Source: OTHER Date Collected: 5/20/2005 Date Received: 5/20/2005

Analysis Request: Anthrax (human/animal)

TEST RESULT(S):

Bacillus anthracis NOT isolated
Yersinia pestis NOT isolated
Francisella tularensis NOT ISOLATED from culture
Brucella NOT isolated
See comments

Burkholderia species NOT isolated. Real Time PCR (LRN SOP) was negative for anthrax, plague, tularemia, Brucella spp., Burkholderia spp., Orthopox viruses and Ricinus communis - P.L.

FINAL REPORT

Technologist

Date signed out: 5/27/2005

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Epi Office			5/27/05 0935	Reported final culture results as negative to the Epi On-call person who will notify the FBI.
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REPORT ONLY TO FBI OR OFFICE OF EPIDEMIOLOGY

Microbiology Workup

DATE/TIME PACKAGE OPENED AND PROCESSED: 5/20/05 8:55pm

PROCESSED BY SLD TECH: _____

b6
b7c

DESCRIBE INNER PACKAGE: Received 2 tubes with swabs of the powder and 1 tube containing a small aliquot of the powder itself.

WAS ANY FURTHER WORK DONE WITH SPECIMEN?: YES NO _____

RESULT OF CULTURE: preliminary culture results= Negative 5/21/05 – JK; Negative 5/22/05

Final culture results on 5/27/05: Negative for *Bacillus anthracis*, *Yersinia pestis*, *Francisella tularensis*, *Brucella* species, and *Burkholderia* species.

PCR: Panel PCR (Anthrax, plague, tularemia, brucella, ricin, orthopox, Burkholderia) was run on the sample and results were negative. All controls (negative and positive) behaved appropriately. No inhibition was noted. 16S control showed that the powder could have been sterile as the Ct value with the sample was not lower than the control without the sample.

REPORT SIGNED OUT BY SLD TECH : _____ DATE: 5/27/05

b6
b7c

Sample Pickup

PICKED UP BY: _____ FROM WHAT GROUP: _____

GIVEN BY SLD TECH: _____ DATE/TIME: _____

Additional Comments:

Sample had been partially pre-screened prior to arrival using the form SLD faxed up to NMDOH EPI
 Opened envelope contained a cardboard package with about 1 g of white powder inside
 Pre-screen negative for Radiologicals, Volatile Organics, Chemical WMDs, Corrosives, Explosives. There was no reaction with water.

FTIR showed likely composition to be Kaolinite Clay material
 Five Photographs taken of the envelope and sample

SLD BIOTERRORISM TRACKING FORM 403

Initial Contact(s) and Information (Before specimen arrives in laboratory)

CONTACT	GROUP(FBI,EPI)	PHONE #	SLD TECH	TIME/DATE	INFORMATION ABOUT SAMPLE
Cpt. [REDACTED] [REDACTED]	State Police	[REDACTED]	[REDACTED]	5/20/05 3:05pm	Envelope with white powder received b6 At Capitol Bldg, Santa Fe b7C
Epi [REDACTED]	Epi	[REDACTED]	[REDACTED]	5/20/05 4:51pm	Run full panel. HAZMAT team will not do all tests. SLD will pre-screen.
State Trooper [REDACTED]	State Police	[REDACTED]	[REDACTED]	5/20/05 7:15pm	Specimen is on the way to Albuquerque.

Receipt at SLD SLD #: BA200502140

DATE/TIME RECEIVED AT SLD:	5/20/05 at ~8:05 pm	RECEIVED BY:	[REDACTED]	b6 b7C
RECEIVED FROM:	[REDACTED]	FROM WHAT GROUP:	State Police	
DESCRIBE OUTER PACKAGE RECEIVED: Black plastic bin-liner containing double-bagged sample				
WERE APPROPRIATE PRE-SCREENS PERFORMED(RADIATION, PH, COMBUSTIBLES, ETC.)? Y Yes No _____ Report provided and kept in vault with chain of custody forms.				

Location of Sample and Aliquots

Name	Check In	Check Out	Sample Location	Aliquots Location
[REDACTED]	5/20/05 10:00pm		Original sample in glovebox in file storage room, first floor	#1-half used for plating; half to [REDACTED] b6 [REDACTED] for PCR b7C
[REDACTED]	5/20/05 2200			#2-Rabies room freezer #3-Rabies room freezer Room 156

Individuals Contacted and Information Given

CONTACT	GROUP(FBI,EPI)	PHONE #	SLD TECH	TIME/DATE	INFORMATION GIVEN
BT Groups	SLD and Epi			10:15pm 5/20/05	Emailed prescreening results. b6 b7C
(unidentified voice mail) [REDACTED]	SLD and Epi			5/21/05 0015	Provided all information mentioned in algorithm, except to [REDACTED] whose voice mail did not identify the party reached.
[REDACTED]	SLD			5/21/05 0030	Mentioned PCRs were negative and confirmed she would check cultures later
BT Group	SLD and Epi			5/27/05 0848	Emailed final culture results as negative

LABORATORY RESPONSE NETWORK

CHAIN OF CUSTODY

Case ID: BA-2005-2140

Received By (print/sign):		Date:	Time:
		05/20/05	8:05
Reason: To Conduct Radi/Exhl / Chem Pre-Screen in Loading Bay -> b6 b7c			
Received By (print/sign):		Date:	Time:
		5/20/05	8:55pm
Reason: stored in glovebox in file storage room pending test results.			
Received By (print/sign):		Date:	Time:
		5/31/05	10:13 am
Reason: To place in document box & transfer to van			
Received By (print/sign):		Date:	Time:
		6/1/05	12:00
Reason: Collection for evidence			
Received By (print/sign):		Date:	Time:
Reason:			
Received By (print/sign):		Date:	Time:
Reason:			

b6
b7c
→ b6 b7c
to file
Storage
room @ 8:55
Pm

Refer to Guidance for Proper Use of Chain of Custody Forms. Attach additional pages as required. LRN Form: 0002.

LABORATORY RESPONSE NETWORK
RECEIPT FOR PROPERTY RECEIVED/RETURNED

Case ID: BA-200502140 Date: 05/20/05 Page 1 of 1

	<input checked="" type="checkbox"/> Received from [Redacted]	<input checked="" type="checkbox"/> Released to <input type="checkbox"/> Returned to [Redacted]
Name (print):		
Organization:	New Mexico State Police	Scientific Laboratory Division
Street Address:	1691 Corrales Rd. SE	700 Camino de Salud NE
City, State:	SANTA FE, NM	Albuquerque, NM 87106
Phone:		

b6
b7c

Description of Property (identifier, number/quantity, and type/description):

Dubbo Zip code has no ADDRESS
Envelope + CLOTHED cover by
Postman's entrance.

Received from: (sign/date/time)		2004
Received by: (sign/date/time)	OS	20/05 @ 8:06 am

b6
b7c

Attach Chain of Custody form; refer to Guidance for Proper Use of Chain of Custody Forms. Attach additional pages as required. LRN Form: 0001.

LABORATORY RESPONSE NETWORK
RECEIPT FOR PROPERTY RECEIVED/RETURNED

Case ID: BA 20050 2140

Date: 6/3/05

Page 1 of 1

	<input checked="" type="checkbox"/> Received from	<input checked="" type="checkbox"/> Released to
Name (print):		
Organization:		
Street Address:	5CD	FBI
City, State:	700 Commerce Street Albuquerque NM	4200 University PK Ave AO NM
Phone:		

b6
b7c

Description of Property (identifier, number/quantity, and type/description):

Double zip lock Bag w/ Addressed envelope + cardboard envelope w/ powdery substance

Received from: (sign/date/time)		12:00	6/3/05
Received by: (sign/date/time)		6/3/05 12:00	

b6
b7c

Attach Chain of Custody form, refer to Guidance for Proper Use of Chain of Custody Forms.
Attach additional pages as required.

NEW MEXICO STATE POLICE RECEIPT FOR PROPERTY OR EVIDENCE

NAME OF PERSON WHOM PROPERTY IS OBTAINED ADDRESS (Include Zip Code)

Owner:

Other: STATE CAPITOL GOVERNOR'S WING 4TH FLOOR
MAIL ROOM

LOCATION WHERE PROPERTY WAS OBTAINED

MAIL ROOM

PURPOSE FOR WHICH OBTAINED

EVIDENCE / TESTIMONY

LOCATION WHERE PROPERTY WILL BE STORED

Item No.	Quantity	DESCRIPTION OF ARTICLES (Include model, serial number, identifying marks, condition, and value)
1	1	Double z.p. cloth bag/ ADDRESSED ENVELOPE / CARDBOARD ENVELOPE w/ POWDERY SUBSTANCE
2	1	1 ZIP Lock Bag CONTAINING TEST STRIPS. FOR ANTHRAX reading NEGATIVE.

I certify that I have received and hold myself responsible for the articles listed above.

Date & Time Received

5/20/05 1910

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- Immediate
 Priority
 Routine

CLASSIFICATION

- Top Secret
 Secret
 Confidential
 Sensitive
 Unclassified

Time Transmitted: 11:47 a.m.
 Sender's Initials:
 Number of Pages: 4
 (including cover sheet)

To: AlbuquerqueDate: 06/06/2005

Name of Office

Facsimile Number: Attn: SABT

Name

Room

Telephone

From: Laboratory/HMRU

Name of Office

Subject: Threat letter to NM Gov RichardsonSpecial Handling Instructions: Originator's Name: Ph.D.: Telephone: b6
b7C
b7EOriginator's Facsimile Number: Approved: Brief Description of Communication Faxed:

WARNING

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SLD BIOTERRORISM TRACKING FORM 403

Initial Contact(s) and Information (Before specimen arrives in laboratory)

CONTACT	GROUP(FBI/EPI)	PHONE #	SLD TECH	TIME/DATE	INFORMATION ABOUT SAMPLE
Cpt [redacted]	State Police	[redacted]	[redacted]	5/20/05 3:05pm	Envelope with white powder received At Capitol Bldg, Santa Fe
State Trooper [redacted]	Epi	[redacted]	[redacted]	5/20/05 4:51pm	Run full panel. HAZMAT team will not do all tests. SLD will pre-screen.
	State Police	[redacted]	[redacted]	5/20/05 7:15pm	Specimen is on the way to Albuquerque.

b6
b7C

Receipt at SLD SLD #: BA200502140

DATE/TIME RECEIVED AT SLD:	5/20/05 21-8:05 pm	RECEIVED BY:	[redacted]
RECEIVED FROM:	[redacted]	FROM WHAT GROUP:	State Police
DESCRIBE OUTER PACKAGE RECEIVED: Black plastic bin-liner containing double-bagged sample			
WERE APPROPRIATE PRE-SCREENS PERFORMED(RADIATION, PH, COMBUSTIBLES, ETC.)? Y Yes N No Report provided and kept in vault with chain of custody forms.			

b6
b7C

Location of Sample and Aliquots

Name	Check In	Check Out	Sample Location	Aliquots Location
[redacted]	5/20/05 10:00pm		Original sample in glovebox in file storage room, first floor	#1-half used for plating; half to Jackie Lyle for PCR #2-Rabies room freezer #3-Rabies room freezer
[redacted]	5/20/05 2200			Room 156

b6
b7C

Individuals Contacted and Information Given

CONTACT	GROUP(FBI/EPI)	PHONE #	SLD TECH	TIME/DATE	INFORMATION GIVEN
BT Groups [redacted]	SLD and Epi			10:15pm 5/20/05	Emailed prescreening results.
(unidentified voice mail) [redacted]	SLD and Epi			5/21/05 0015	Provided all information mentioned in algorithm, except to [redacted] whose voice mail did not identify the party reached.
BT Group [redacted]	SLD			5/21/05 0030 5/27/05 0848	Mentioned PCRs were negative and confirmed she would check cultures later. Emailed final culture results as negative.
	SLD and Epi				

	Epi Office		5/27/05 0935	Reported final culture results as negative to the Epi On-call person who will notify the FBI.	b6 b7C
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REPORT ONLY TO FBI OR OFFICE OF EPIDEMIOLOGY

Microbiology Workup

DATE/TIME PACKAGE OPENED AND PROCESSED: 5/20/05 8:55pm

PROCESSED BY SLD TECH

DESCRIBE INNER PACKAGE: Received 2 tubes with swabs of the powder and 1 tube containing a small aliquot of the powder itself.

WAS ANY FURTHER WORK DONE WITH SPECIMEN?: YES NO

RESULT OF CULTURE: preliminary culture results= Negative 5/21/05 - Negative 5/22/05
Final culture results on 5/27/05: Negative for *Bacillus anthracis*, *Yersinia pestis*, *Francisella tularensis*, *Brucella* species, and *Burkholderia* species.

PCR: Panel PCR (Anthrax, plague, tularemia, brucella, ricin, orthopox, Burkholderia) was run on the sample and results were negative. All controls (negative and positive) behaved appropriately. No inhibition was noted. 16S control showed that the powder could have been sterile as the Ct value with the sample was not lower than the control without the sample.

REPORT SIGNED OUT BY SLD TECH : DATE: 5/27/95

Sample Pickup

PICKED UP BY: _____ **FROM WHAT GROUP:** _____

GIVEN BY SLD TECH: DATE/TIME:

Additional Comments:

Sample had been partially pre-screened prior to arrival using the form SLID faxed up to NMDOH EPI.

Opened envelope contained a cardboard package with about 1 g of white powder inside.

Pre-screen negative for Radiologicals, Volatile Organics, Chemical WMDs, Corrosives, Explosives. There was no reaction with water.

FTIR showed likely composition to be Kaolinite Clay material

Five Photographs taken of the envelope and sample

Scientific Laboratory Division
700 Camino de Salud, N.E.
P.O. Box 4700
Albuquerque, NM 87196-4700

*** STATE OF NEW MEXICO ***
*** DEPARTMENT OF HEALTH ***

Switchboard (505) 841-2500
FAX (505) 841-2543
Section Phone (505) 841-2541
Kit Prep Phone (505) 841-2516

EPIDEMIOLOGY OFFICE
1190 ST. FRANCIS DRIVE
P.O. BOX 26110
SANTA FE, NM 87502

User Code: 51000
DOH - Epidemiology/Reference
Submitter Code: 103

SLD Number: BA 200502140

PATIENT INFORMATION

Patient Name: GOV., RICHARDSON
SSN/Medicaid #:

Patient ID: ENVELOPE W/POWD
Other ID:

Sex: Birth Date:

Clinician Name:

SPECIMEN INFORMATION

Condition of Specimen: Cold

Source: OTHER

Date Collected: 5/20/2005

Date Received: 5/20/2005

Analysis Request: Anthrax (human/animal)

TEST RESULT(S):

Bacillus anthracis NOT isolated
Yersinia pestis NOT isolated
Francisella tularensis NOT ISOLATED from culture
Brucella NOT isolated
See comments

Burkholderia species NOT isolated. Real Time PCR (LRN SOP) was negative for anthrax, plague, tularemia, Brucella spp., Burkholderia spp., Orthopox viruses and Ricinus communis - P.L.

*LRN lab cleared
OK to proceed*

[Redacted]

06/06/2005

b6
b7c

FINAL REPORT

Technologist:

Date signed out: 5/27/2005

TOTAL P.24

(A) 2

b3
b7E

Universal Case File Number

Field Office Acquiring Evidence

AP

Serial # of Originating Document

Date Received

7/12/2006

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

SA

b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofORIGINAL & ORIGINAL COPY CD-R
CONTAINING PHOTOGRAPHS.of Evidence
ORIGINAL CD-R
SERIAL NO:

(V)

Universal Case File Number

(A) (3)

Field Office Acquiring Evidence AlbuquerqueSerial # of Originating Document 3Date Received 7/6/2005From

(Name of Contributor)

NM State GateState 400

(Address of Contributor)

Santa Fe, NM

(City and State)

By SA To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (c)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description:

 Original notes re interview of

victim that opened

White Powder letter to Gov. Bill Richardson

on May 20, 2005.

(B)

IA4

b3
b7E

Universal Case File Number

Field Office Acquiring Evidence

AQ

Serial # of Originating Document

Date Received 8/14/06From FBI

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes NoReceipt Given NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofFD 441A for FBI sent to lab.b6
b7C

b6
b7C

FD-471a (Rev. 4-2-56)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

Date

7/24/06

Mailed to

LAB

Registry No.

Method of Mailing

Registered

Special Delivery

Checked by

Packaged by



EPT

Received by

Date and Time Received

7-25-06

File Number

FBI/DOJ

161

b3
b7E

Ref:	Date: 07/24/2006	SHIPPING:	4.92
Dep:	Wt: 1.0 LBS	SPECIAL:	0.34
		HANDLING:	0.00
	DV: 0.00	TOTAL:	5.26
SVC: PRIORITY OVERNIGHT			
TRCK: 2207_0443_9236			

File Number

1A7

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 4/6/07From FBI

(Name of Contributor/interviewee)

(Address)

(City, State)

By _____

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofFBI Lab report.b3
b7Eb6
b7C

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 04/02/2007

Mail Room Stamps

To:
FBI - Albuquerque
Attn: Evidence Technician
4200 Luecking Park Ave. NE
Albuquerque, NM 87107

Telephone Number: (505) 889-1300
(Recipient)

Carrier:
 FedEx
 USPS Registered
 Other

Classification Level:

- Unclassified-Not Sensitive
 Unclassified-Sensitive
 Confidential
 Secret

Special Services:

Saturday Delivery Return Receipt (USPS only) Fragile Material* Perishable Material*

Hazardous Material* ? (Packaged by: _____ Date: _____)

(Signature)

*unboxed items must be described below

Description of Contents:

Q1-Q4, K1; TEU, DNAI, and LPU Secondary

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

Lab #(s):

060725004 QB

b3
b7E

Tracking Information:

Point-of-Contact Information:

Name: Ex:
Unit: ECU Rm: 1267

b6
b7C
b7E

Initials of Preparer:

RECORDED

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b3
b6
b7C
b7E

To

Albuquerque
Squad 8/JTTF
SA [redacted]

Date: July 26, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB

Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

Specimens:

- Q1 Unknown substance (1B1, E02555885)
- Q2 Envelope addressed to Gov. B. Richardson (1B1, E02555885)
- Q2.1 Label bearing hand printing "Gov. B Richa" (1B1, E02555885)
- Q2.2 Label bearing hand printing beginning "STaTe Capi" (1B1, E02555885)
- Q2.3 Label bearing hand printing "ndson TeL" (1B1, E02555885)
- Q2.4 Tape bearing hand printing "87503" (1B1, E02555885)
- Q2.5 Two pieces of tape (1B1, E02555885)
- Q3 Cardboard (1B1, E02555885)

Q4 Tape (IB1, E02555885)

K1 Elimination fingerprints of [redacted]

b6
b7c

June, 1998

Secondary Evidence Inventory Trace Evidence Unit

Lab #: 060725004 QB IK

Date: 8/3/06

Initials:

b6
b7c

Remarks:

Page 1 of 1

Secondary Evidence Inventory

Lab#: 060725004 QB SW Date: 03/19/2007

Instructions: If there is not a one to one correspondence between Ks, Qs, and quantity of secondary evidence, use a separate line for each K and Q that lacks one to one correspondence.

Attach copies of this inventory sheet to the Chain of Custody Log (7-243) and the Shipping Invoice (0-4).

Examiner: Summers
Page _____ of _____

DNA Analysis Unit I
DNA Sample Processing Record

COPY

Barcode Number(s) 0100725004 QBHZ

Case ID Number: _____

b3

b7E

Items	Delivered By	Accepted By:	Date	
QZ-1, QZ-2, QB-1, QB-2			9/25/06	<input type="checkbox"/> To Extraction <input checked="" type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			9/25/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			10/12/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			10/16/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input checked="" type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples			10/18/06	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input checked="" type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	Signature	Signature		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG

4 tubes total
10/27/06

STR Page ____ of ____

1A71

File Number

Field Office Acquiring Evidence ACSerial # of Originating Document 17Date Received 1/8/09From FBI

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofFD 192's re deposition of 10/1/03

b3

b7E

b6

b7C

04/09/07
12:52:47

FD 192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
06/03/2005 NM DEPT. OF HEALTH, SCIENTIFIC LAB. DIV b6
700 CAMINO DE SALUD b7C
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 1

9X4 WHITE ENVELOPE

Barcode: E03954656 Location: ECR REFRIG 23 06/13/2005

Case Number: [REDACTED] b3
Owning Office: ALBUQUERQUE b7E

07/13/06
11:25:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:

06/03/2005

NM DEPT. OF HEALTH, SCIENTIFIC LAB. DIV b6
700 CAMINO DE SALUD b7C
ALBUQUERQUE NM

Anticipated Disposition: Acquired By:

Case Agent

Description of Property:

1B 1

9X4 WHITE ENVELOPE

Barcode: E02555885

Location: ECR

U4

S1

06/13/2005

Date Entered

Modified location & barcode.

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

PACKAGE COPY

06/13/05
16:09:17

FD-192

TCMTPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:

06/03/2005

NM DEPT. OF HEALTH, SCIENTIFIC LAB. DIV b6
700 CAMINO DE SALUD b7C
ALBUQUERQUE NM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 1

Date Entered

9X4 WHITE ENVELOPE WITH THIN BROWN PIECE OF CARDBOARD
CONTAINING KAOLINITE CLAY MATERIAL

Barcode: E02555885

Location: ECR

U4

S1

06/13/2005

Split

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

PACKAGE COPY

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Collected..... Date/Time: June 3, 2005 / 12:00

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time: 9/01/05 145 pm

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Review Date/Time: 7/12/2006 2:00pm

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time: 7/12/06 4:35 pm

Accepted By: LABORATORY
Printed Name: ANALYSIS Signature: [Redacted]

Reason: Fed Ex 7207 0441 9336 Date/Time: 7/24/06 9:00 AM

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time: 7/16/07 9:00 am

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Destroyed Date/Time: 1/8/09 10:15 AM

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time:

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time:

Accepted By: [Redacted] . Signature: [Redacted]

Reason: Date/Time:

07/13/06
11:20:58

FD-192

ICMLPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
06/03/2005 NM DEPT. OF HEALTH, SCIENTIFIC LAB. DIV
700 CAMINO DE SALUD
ALBUQUERQUE NM

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

1B 1

Date Entered

THIN BROWN PIECE OF CARDBOARD
CONTAINING KAOLINNITE CLAY MATERIAL

Barcode: E03953853 Location: ECR U4 S1 07/13/2006

Case Number: [REDACTED]
Owning Office: ALBUQUERQUE

b3
b7E

PACKAGE COPY

Chain of Custody FD-192

Case ID:

Barcode:

Accepted By: _____
Printed Name: _____

Signature: _____

b6
b7c

Reason: _____

Date/Time: 4:35pm 7/12/06

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: 7/13/06 9:00am

Accepted By: _____

Printed Name: _____

Signature: _____

STORAGE

Reason: _____

Date/Time: 7/13/06 9:00am

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: 7/18/09 10:15am

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: _____

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: _____

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: _____

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: _____

Accepted By: _____

Printed Name: _____

Signature: _____

Reason: _____

Date/Time: _____

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name: _____ Signature: _____ Date: _____

04/09/07
13:16:50

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
FBI LABORATORY

04/06/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
1B 2

Date Entered

b6
b7c

***** SECONDARY EVIDENCE ***** FROM DNAU (DNA EVIDENCE)

Barcode: E03954657 Location: ECR

REFRIG

p3

04/09/2007

Special Handling: REFRIGERATE,,,

HAZMAT:

Case Number: [REDACTED]
Owning Office: ALBUQUERQUE

b3
b7E

PACKAGE COPY

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:
Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:
Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:
Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:
Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:
Relinquished Custody	Date and Time	Accepted Custody
Signature:		Signature:
Printed Name:		Printed Name:
Reason:		Reason:

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input type="checkbox"/> CART				
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> PGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input checked="" type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature:	Printed Name:	4/6/07 9:00 AM
		Reason: Collected		
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: STORAGE	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: <i>Destroyed</i> - 10/15/09		1/8/09	Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____

Signature: _____ Date: _____

Case ID: _____

IB: *Z*Barcode: *E03954657*b3
b7E

04/09/07
13:19:37

FD-192

ICMIPR01
Page 1

Title and Character of Case:

RICHARDSON, BILL

Date Property Acquired: Source from which Property Acquired:
04/06/2007 FBI LABORATORY

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:
IB 3

Date Entered

***** SECONDARY EVIDENCE ***** PHOTOS OF LATENT PRINTS

Barcode: E03954658 Location: ECR U4 S1 04/09/2007

b6
b7c

Case Number:
Owning Office: ALBUQUERQUE

b3
b7E

PACKAGE COPY

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODYEvidence Type: General Drug Valuable Firearms CART

Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: Printed Name: Reason: Collected		4/6/07 9:00 AM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: <i>Collected</i>		8/09 10/15	Signature: Printed Name: Reason: STORAGE	4/6/07 9:01 AM
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: <i>Not Received</i>		8/09 10/15	Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:			Signature: Printed Name: Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: IB: *3* Barcode: *E03954658*b6
b7Cb3
b7E

59275.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2006

To: Albuquerque

From: Albuquerque
Squad 8/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3
b6
b7C
b7E

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD
OO: ALBUQUERQUE

Synopsis: To open Financial sub file.

Details: Captioned sub file should be opened and assigned to writer per EC from FBIHQ directing all counterterrorism investigations to open Financial SUB files.

♦♦

SST# 9
for ODA financial
sub file to
SA [redacted]
SA [redacted]
4/28/06
b6
b7C
b3
b7E

Grace. wpc

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/07/2005b6
b7c

[redacted] Date of birth:

Social Security Account Number [redacted]

[redacted] home address: [redacted]

[redacted] home telephone
[redacted] cellular telephone [redacted] work telephone

[redacted] was interviewed at his place of employment: the New Mexico State Capital, 1120 Paseo De Peralta, Suite 400, Santa Fe, New Mexico 87501. After being informed of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] is employed as a [redacted] for New Mexico State Governor Bill Richardson. [redacted] duties include opening correspondence sent to Governor Richardson. Mail delivered by the U.S. Post Office usually arrives daily between 10:30 a.m. and 2:30 p.m. during normal work days. Daily mail consists of two mail bins to one rubber band full of envelopes. Interagency mail from other New Mexico State government entities is also delivered in house. On Friday, May 20, 2005, an interagency mail delivery was made from the Montoya Building. The envelope appeared unusual and was left for [redacted] by another New Mexico State employee. [redacted] opened the envelope with a screwdriver and noticed a written threat on the inside of the envelope. The words " Eat Shit and die. strawberry" were written on the inside of the envelope. A piece of cardboard was also included in the envelope. [redacted] observed a white powdery substance on his thumb, realized the potential threat and placed the envelope and the contents into a U.S. Postal bin container and placed a piece of cardboard over the top of the container. [redacted] then notified other employee's and law enforcement and washed his hands with soap and water. [redacted] believed the cardboard inside the envelope was placed to spray the white powdery substance located inside the envelope in the face of whomever opened the letter and the powder was "ready to burst out".

(P)

Investigation on 07/06/2005 at Santa Fe, New MexicoFile # [redacted] Date dictated N/Aby SA [redacted]b3
b6
b7C
b7E

Lab.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/13/2006

To: Laboratory

Attn: Evidence Control Center

Albuquerque

Evidence Technician

From: Albuquerque

Squad 8/JTTF

Contact: SA [redacted]

b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB(S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD
OO: ALBUQUERQUE

Synopsis: Request DNA trace evidence, and latent fingerprint analysis be conducted on envelope and thin piece of cardboard and attempt to identify writing on envelope.

Package Copy: Being forwarded under separate cover is one envelope and a small cardboard insert which contained a powder identified as kaolinite clay, sent to: Governor Bill Richardson, State of New Mexico; 1B1, Bar Code E02555885; the envelope was addressed to "Gov. B. Richardson, Sate 'Capitel', Santa Fe NM 87503", return address marked over in black, with four postage stamps. Under the outside listed address is another name and address. On the inside back of the envelope is the statement, "EAat Shit and die. strawberry."

Enclosure(s): Scientific Laboratory Division, State of New Mexico, Department of Health report on clay powder substance. The powder substance contained no chemical or biological hazards, no explosive material and no radiological material, it is most likely identified as Kaolinite Clay. Copy of LRN report faxed to HMRU, [redacted] on 06/06/2005 and approved to send to FBI Laboratory for further analysis.

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To: Laboratory From: Albuquerque
Re: [REDACTED] 07/13/2006

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Details: On 05/20/2005, [REDACTED] for Governor Bill Richardson, opened an envelope addressed to Gov. B. Richardson. The envelope contained a thin brown piece of cardboard which was taped on the ends and contained a powder substance most likely identified as Kaolinite clay. After opening the envelope, [REDACTED] observed a written statement on the inside of the envelope, with the words, "EAT Shit and die. strawberry".

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The envelope was checked for explosives, radiological material, biological and chemical agents with negative results.

The envelope appears to have been readdressed or reused and then addressed to Gov. B. Richardson, State Capitol, Santa Fe, NM 87503. The return address or name is not legible to writer and was marked over with a black marker.

It is requested that latent fingerprint analysis and DNA trace evidence be conducted on the envelope, stamps, thin piece of cardboard and tape used on the cardboard.

It is also requested that the writing on the return address line be identified, if possible, under the black marker in the top left side on the front of the envelope.

It is further requested that the writing on the envelope be reviewed to determine, if possible, if the writing was done with the right or left hand and if the writing was done in an attempt to disguise the identity of the writer.

Elimination fingerprint card comparison for [REDACTED] is being provided in the event any latent prints are discovered on the envelope or piece of cardboard.

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Being forwarded under separate cover is the following:

1. One envelope and thin piece of cardboard, IBI, Bar Code E02555885;

To: Laboratory From: Albuquerque
Re: [redacted] 07/13/2006

b3
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LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Request that latent fingerprint analysis and DNA trace evidence be conducted on the envelope, stamps, thin piece of cardboard and tape used on the cardboard.

It is also requested that the writing on the return address line be identified, if possible, under the black marker in the top left side on the front of the envelope.

It is further requested that the writing on the envelope be reviewed to determine, if possible, if the writing was done with the right or left hand and if the writing was done in an attempt to disguise the identity of the writer.

[redacted] Elimination fingerprints are being submitted for [redacted]
for comparison in the event fingerprints are discovered.

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♦♦



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22136

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTTF

Date: August 3, 2006

S [redacted]

Case ID No.: [redacted]

Lab No.: 060725004 QB IK

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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

Evidence Unit: The following specimens were received and examined in the Trace Evidence Unit:

- | | |
|----|---|
| Q2 | Envelope addressed to Gov. B. Richardson (1B1, E02555885) |
| Q3 | Cardboard (1B1, E02555885) |
| Q4 | Tape (1B1, E02555885) |

The results of the trace evidence examinations are contained in this report.

Results of Examination:

A Brown Caucasian hair fragment was found on specimen Q2. This hair is not suitable for meaningful microscopic comparison purposes.

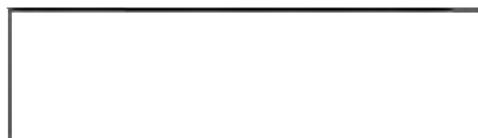
No hairs were found on specimens Q3 and Q4.

Textile fiber of various types and colors were found on specimens Q2 and Q4. These fibers have been preserved on glass microscope slides for possible future comparison purposes.

No fibers were found on specimen Q3.

Remarks:

The results of the chemistry, DNA, questioned document and latent fingerprint examinations and the disposition of the submitted specimens are the subjects of separate communications.



Trace Evidence Unit



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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB IK

~~For Official Use Only~~



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTTF
SA [redacted]

Date: August 15, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB BL

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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The item listed below was examined in the Chemistry Unit:

Q1 Unknown substance (1B1, E02555885)

This report contains the results of the chemistry examinations.

Results of Examinations:

Preliminary chemical examinations of the Q1 unknown substance determined that it was consistent with a mineralogical specimen. Further analysis of it will be conducted by the Trace Evidence Unit Mineralogy Group.

Remarks:

The item listed above is retained in the FBI Laboratory. The final disposition will be the subject of a separate communication.



Chemistry Unit



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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB BL

~~For Official Use Only~~



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTTF
SA [redacted]

Date: August 16, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB HM

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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The following specimen was examined in the Trace Evidence Unit (mineralogy):

Q1 Unknown substance (1B1, E02555885)

The results of the trace evidence (mineralogy) examinations are included in this report.

Results of Examinations:

The unknown substance (Q1) is principally composed of the minerals magnesian calcite $[(\text{MgCa})_2(\text{CO}_3)_2]$, quartz $[\text{SiO}_2]$, dolomite $[\text{MgCa}(\text{CO}_3)_2]$, and kaolinite $[\text{Al}_2\text{Si}_2\text{O}_5(\text{OH})_4]$. These minerals are commonly occurring. Carbonate minerals such as magnesian calcite and dolomite have many industrial uses including as an agricultural liming material, as raw materials in glass and cement manufacture, and as building stone. Quartz has

many and varied uses including use as an ornamental material, abrasive, aggregate, filler material, and raw material for cement and glass manufacture. Among its many uses, kaolinite is used in ceramic manufacture including the manufacture of bricks, drain tile, and sewer pipe, as an absorbent, and as a filler in paper and rubber manufacture. All of these minerals have been used as food additives and/or in pharmaceuticals.

The specimen was examined visually using stereobinocular reflected light microscopy and petrographic microscopy, and was examined instrumentally using x-ray powder diffractometry.

Remarks:

The supporting documentation for the opinions and interpretations expressed in this report is retained in the FBI Laboratory files. The results of the chemistry, trace evidence (hairs and fibers), questioned documents, DNA, and latent print examinations are the subject of separate reports. The specimens will be returned to you under separate cover. For information regarding the status of the examinations or specimens, please contact the Request Coordinator [REDACTED] at [REDACTED]



Trace Evidence Unit



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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB HM

~~For Official Use Only~~



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTTF
SA [redacted]

Date: August 16, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB HM

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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The following specimen was examined in the Trace Evidence Unit (mineralogy):

Q1 Unknown substance (1B1, E02555885)

The results of the trace evidence (mineralogy) examinations are included in this report.

Results of Examinations:

The unknown substance (Q1) is principally composed of the minerals magnesian calcite $[(\text{MgCa})_2(\text{CO}_3)_2]$, quartz $[\text{SiO}_2]$, dolomite $[\text{MgCa}(\text{CO}_3)_2]$, and kaolinite $[\text{Al}_2\text{Si}_2\text{O}_5(\text{OH})_4]$. These minerals are commonly occurring. Carbonate minerals such as magnesian calcite and dolomite have many industrial uses including as an agricultural liming material, as raw materials in glass and cement manufacture, and as building stone. Quartz has

many and varied uses including use as an ornamental material, abrasive, aggregate, filler material, and raw material for cement and glass manufacture. Among its many uses, kaolinite is used in ceramic manufacture including the manufacture of bricks, drain tile, and sewer pipe, as an absorbent, and as a filler in paper and rubber manufacture. All of these minerals have been used as food additives and/or in pharmaceuticals.

The specimen was examined visually using stereobinocular reflected light microscopy and petrographic microscopy, and was examined instrumentally using x-ray powder diffractometry.

Remarks:

The supporting documentation for the opinions and interpretations expressed in this report is retained in the FBI Laboratory files. The results of the chemistry, trace evidence (hairs and fibers), questioned documents, DNA, and latent print examinations are the subject of separate reports. The specimens will be returned to you under separate cover. For information regarding the status of the examinations or specimens, please contact the Request Coordinator, [redacted]



Trace Evidence Unit



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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB HM

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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTF
SA [redacted]

Date: September 13, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB UT

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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The following specimens were received in the Questioned Documents Unit:

- Q2 Envelope addressed to Gov. B. Richardson (1B1, E02555885)
- Q2.1 Label bearing hand printing "Gov. B Richa" (1B1, E02555885)
- Q2.2 Label bearing hand printing beginning "STAte Capi" (1B1, E02555885)
- Q2.3 Label bearing hand printing "ndson TeL" (1B1, E02555885)
- Q2.4 Tape bearing hand printing "§7503" (1B1, E02555885)

Enclosures (3)

Page 1 of 3

*5-1-8
11/29/06*
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Q2.5 Two pieces of tape (1B1, E02555885)

Q3 Cardboard (1B1, E02555885)

Q4 Tape (1B1, E02555885)

This report contains the results of the questioned document examinations.

Results of Examinations:

The hand printing on specimens Q2 and Q2.1 through Q2.4 contains characteristics indicative of distortion. Distorted writing does not usually contain the normal handwriting characteristics of the writer. Therefore, it is unlikely this writing will be identified with its writer through a handwriting examination.

If future examinations are desired, dictated and undictated known writing should be obtained from any logical suspect(s). The known writing should be hand printed and comparable to the questioned writing in wording and format. Dictated known writing should be obtained on separate envelopes and labels similar to the questioned specimens, and should be removed from the writer's view upon completion. Numerous repetitions may be necessary in order to obtain naturally prepared writing. Undictated known writing consists of handwriting prepared during normal course of business activity. Possible sources of undictated known writing include business papers, letters, canceled checks, and/or applications.

No handwriting was present on specimens Q2.5, Q3, and Q4 therefore no handwriting exams could be conducted on these items.

The stamps affixed to specimen Q2 consist of one thirty-seven-cent, self-adhesive postage stamp, dated 2004, from the "Holiday Ornaments" series and three five-cent, moisture activated postage stamps, dated 2002, from the "American Toleware" series. The thirty-seven-cent stamp was attached previously to another envelope or piece of paper, cut out and affixed to specimen Q2. The three five-cent stamps were at one time attached to another envelope with a blue security pattern, cut out and affixed to specimen Q2. A digital printout of this security pattern is enclosed for investigative assistance. It may be possible to associate the cut/torn edges on and around these stamps with other stamps and paper fragments, should any be recovered during the investigation. Please submit any additional stamps and paper fragments along with the Q2 specimen to this Laboratory for comparison.

The Q2 envelope flap is manufactured for use as a moisture-activated envelope.

The obliterated writing located on specimen Q2 was revealed using an alternate light source and best reads " [REDACTED]" Two photographs of this obliterated writing are enclosed for investigative assistance.

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It may be possible to associate the torn/cut edges on specimen Q3 with other cardboard fragments, should any be recovered during the investigation. Please submit any additional cardboard fragments along with the Q3 specimen to this Laboratory for comparison.

No indented writing, watermarks, or other significant physical characteristics were observed on specimens Q2, Q2.1 through Q2.4 and Q3 that might indicate their immediate source(s).

The Q2, Q2.1 through Q2.4 specimens have been searched through the Anonymous Letter File (ALF) with negative results. Appropriate information has been added to the file for future reference.

Remarks:

The submitted specimens will be returned at a later date under separate cover. Digital images are retained.



Questioned Documents Unit

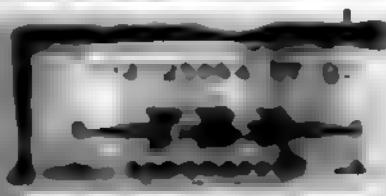
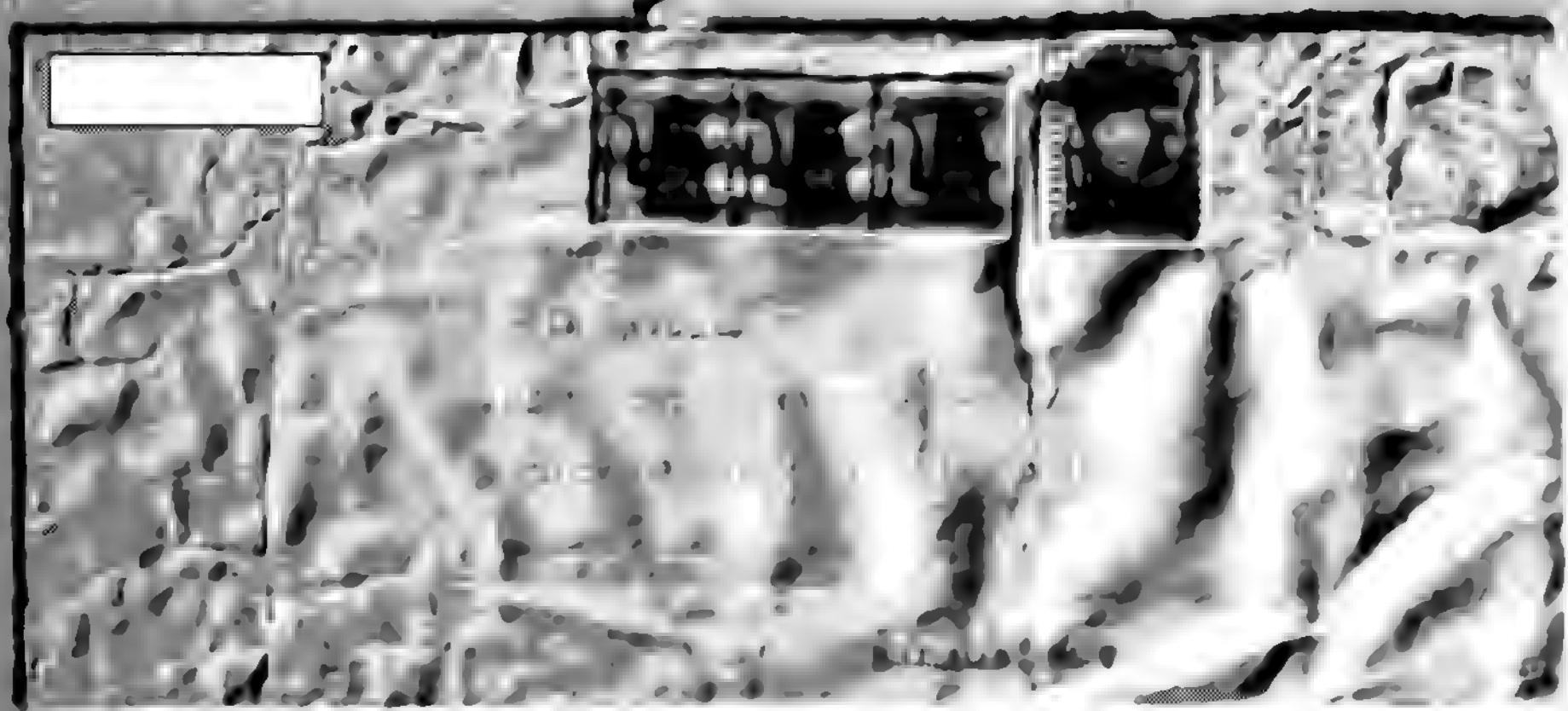
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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 3 of 3

060725004 QB UT

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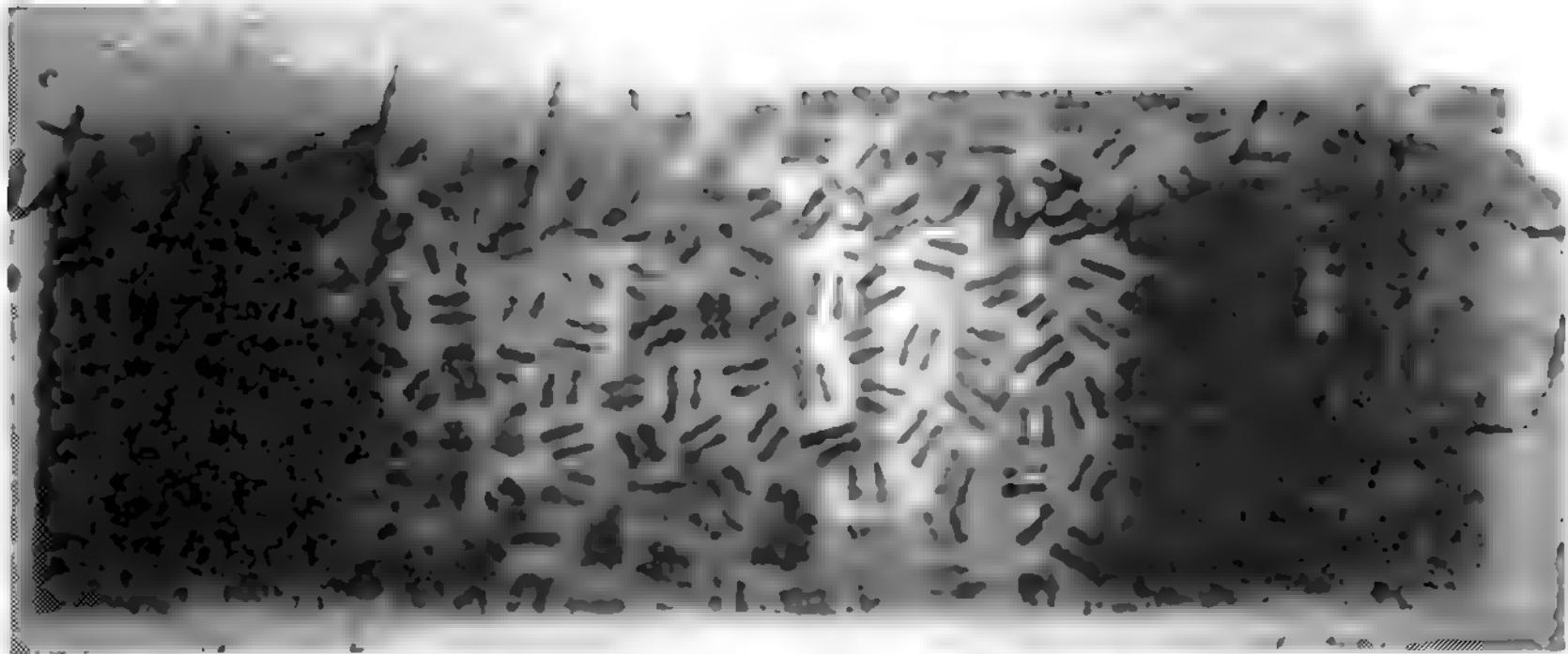


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FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22136

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/JTTF
SA [redacted]

Date: November 3, 2006

Case ID No.: [redacted]

Lab No.: 060725004 QB HZ

b3
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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The specimen listed below was examined in DNA Analysis Unit I:

Q2 Envelope addressed to Gov. B. Richardson (1B1, E02555885)

This report contains the results of the nuclear DNA analysis examinations.

Results of Examinations:

No detectable DNA and/or STR typing results were obtained from specimens Q2-1 (a sample from the flap of this envelope) and Q2-2 (a sample from the stamps affixed to this envelope).

No other nuclear DNA analysis examinations were conducted.

Remarks:

Page 1 of 2

For Official Use Only [redacted]

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Upon completion of all the requested examinations, the submitted items will be returned to you under separate cover. In addition to the evidence in the case, any remaining processed material from specimens examined by DNA analysis will also be returned to you. The processed DNA can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

The results of the additional FBI Laboratory examinations are the subjects of separate reports.



DNA Analysis Unit I
(703) 632-7489

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB HZ

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Gov.wpd

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/2006

[redacted] Date of Birth: [redacted]
 Social Security Account Number [redacted] residence: [redacted]
 [redacted] home telephone
 mobile telephone [redacted] work telephone
 employed as [redacted]
 [redacted] was first
 interviewed in the parking lot of his employer: [redacted]
 [redacted] After being advised of the identity of
 the interviewing agents and the purpose of the interview, [redacted]
 provided the following information:

[redacted] stated he did not send an envelope to New Mexico State Governor Bill Richardson. [redacted] did not know who the governor was and believed the current governor of New Mexico might be "Baca". After being informed that an envelope was sent to Governor Richardson in May 2005 and the envelope listed [redacted] underneath the address to Gov. B. Richardson, state capital, Sant Fe NM; [redacted] did not know why his name was on the envelope. But he speculated the following:

[redacted] did not recall receiving any envelope matching the photographs shown to him by SA [redacted]. If [redacted] did receive the envelope, it may have been taken from his trash after [redacted] through it away and then resent to Governor Richardson without [redacted] knowledge. Another explanation was that someone was trying to "frame" [redacted] by placing his name and address under the address for the Governor. [redacted] stated an [redacted] LNU, was having a feud with [redacted] related to [redacted] being killed a few years ago, [redacted] was the only person [redacted] could think of that might have sent the envelope.

[redacted] did not know anyone from Las Cruces that may have sent the envelope.

After the initial interview, [redacted] invited SA [redacted] and TFO [redacted] to continue the interview at [redacted]
 residence: [redacted]
 Present were [redacted] and [redacted]

Investigation on 07/18/2006 at Silver City, New Mexico
 File # [redacted] Date dictated N/A
 SA [redacted]
 by TFO/NM State Police Agent [redacted]

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Continuation of FD-302 of [redacted]

, On 07/18/2006 , Page 2

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[redacted] continued to deny any involvement with sending the envelope and said his "fingerprints and DNA" should not be on the envelope or stamps because he did not send the envelope. But that if the envelope was sent to him and discarded, he may have touched it. But [redacted] did not recall receiving the envelope or recognize the writing on the envelope or the statement "Eat shit and die Strawberry". [redacted] did not write the statement "Eat shit and die strawberry" and does not know who did.

[redacted] gave TFO [redacted] verbal consent to search his residence located at: [redacted]
[redacted]

[redacted] and [redacted] left [redacted] residence on [redacted] and drove to [redacted] residence. At [redacted] residence, SA [redacted] and TFO [redacted] conducted a consent to search in the presence of [redacted] and [redacted]. [redacted] No items were observed that linked [redacted] to the envelope mailed to Governor Richardson. However, SA [redacted] observed writing on papers of [redacted] that appeared to be similar to the "S" for "State" Capital and "Sante" Fe on the envelope sent to Governor Richardson. No papers or any other items were taken from [redacted] residence by SA [redacted] or TFO [redacted].

[redacted] was cooperative during the interview process and agreed to assist further if contacted by SA [redacted]. After first refusing to take a polygraph exam when asked by SA [redacted] later stated he would take a polygraph exam if necessary at a future date.

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Reviewed

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2006

To: Albuquerque

Attn: SA [redacted]

From: Albuquerque
Squad 8/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB(S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD
OO: ALBUQUERQUE

Synopsis: To request the transfer of the above titled case and case ID.

Details: For information of the Bureau, SA [redacted] is under transfer orders from the Albuquerque Division to the Phoenix Division. SA [redacted] was appointed the new Albuquerque WMD coordinator. As such, it is requested that the above case be transferred to SA [redacted]

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12/1/06
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Request to
SA [redacted]
SAC
12/6/06b3
b7E



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Albuquerque
Squad 8/IT IF
SA [redacted]

Date: March 19, 2007

Case ID No.: [redacted]

Lab No.: 060725004 QB SW [redacted]

b3
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Reference: Communication dated July 13, 2006

Your No.:

Title: UNSUB (S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITAL,
SANTA FE, NEW MEXICO;
FRIDAY, 05/20/2005;
DT-WMD

Date specimens received: July 25, 2006

The items listed below were examined in the Latent Print Operations Unit:

- Q2 Envelope addressed to Gov. B. Richardson (1B1, E02555885)
- Q2.1 Label bearing hand printing "Gov. B Richa" (1B1, E02555885)
- Q2.2 Label bearing hand printing beginning "STAte Capi" (1B1, E02555885)
- Q2.3 Label bearing hand printing "ndson TeL" (1B1, E02555885)
- Q2.4 Tape bearing hand printing "87503" (1B1, E02555885)
- Q2.5 Two pieces of tape (1B1, E02555885)
- Q3 Cardboard (1B1, E02555885)

Q4 Tape (1B1, E02555885)

K1 Elimination fingerprints of [redacted]

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This report contains the results of the latent print examinations.

Results of Examinations:

Three latent fingerprints of value were developed on Q2. No latent prints of value were detected on the remaining specimens.

Two latent fingerprints have been identified as elimination fingerprints of [redacted]
[redacted]

The remaining latent fingerprint is not an elimination fingerprint of [redacted]

Automated latent fingerprint searches were conducted, but no identification was effected. The latent print was added to the Unsolved Latent File (ULF) and you will be advised by a supplemental report if an identification is made.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted]

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For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens and photographs of the developed latent prints are being returned under separate cover.



Latent Print Operations Unit



This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 2 of 2

060725004 QB SW

For Official Use Only

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2007

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] Pending)
(Pending)

Title: UNSUB(S);
GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITOL,
SANTA FE, NEW MEXICO,
FRIDAY, 05/20/2005;
DT-WMD

Synopsis: To request Grand Jury sub-file be opened.

Details: Writer requests that a Grand Jury sub-file be opened under captioned investigation.

♦♦

open Grand Jury sub-file
[redacted] 5/7/07

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Sht-wpf

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

On 05/09/2007, [REDACTED]

[REDACTED] born: [REDACTED] New Mexico Driver's License: [REDACTED] cellular phone number: [REDACTED]
 [REDACTED] was interviewed at [REDACTED] by Special Agent [REDACTED] and Task Force Agent [REDACTED]. [REDACTED] was questioned about a suspicious letter sent to the New Mexico Governor's Office and asked to provide his fingerprints. Knowing the full identity of the interviewing agents, [REDACTED] provided the following:

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[REDACTED] was informed that a fingerprint was located in the evidence sent to the FBI labs regarding the letter sent to the Governor's Office. Agents [REDACTED] and [REDACTED] were conducting a follow-up interview with [REDACTED] to address the fingerprint. SA [REDACTED] asked [REDACTED] if he would be willing to provide elimination fingerprints for the FBI. [REDACTED] agreed to have his fingerprints taken at the local State Police Office in Silver City, NM. [REDACTED] indicated the agents who interviewed him initially, showed him the letter sent to the governor's office, and allowed him to touch the letter. [REDACTED] was not told where the fingerprint was identified in the evidence and expressed his concern several times about his prints being on the outside of the envelope after being shown the letter at the initial interview.

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[REDACTED] was driven to the New Mexico State Police Office by [REDACTED] and met with agents [REDACTED] and [REDACTED]. SA [REDACTED] took [REDACTED] fingerprints without incident. [REDACTED] volunteered to take a polygraph examination if one is required.

Investigation on 05/09/2007 at [REDACTED]
 File # [REDACTED] Date dictated 05/21/2007
 by [REDACTED]

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From: [REDACTED] (AQ) (FBI) [REDACTED]
Sent: Friday, February 15, 2008 10:37 AM
To: [REDACTED] (AQ) (FBI)
Subject: NMSP Governor Richardson

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~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

[REDACTED]
b3
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b7E

As we discussed, I have a case [REDACTED] where a white powder hoax letter was sent to the Governor's Office. I wanted to check to see if there were any instances of any other such threats originating in Silver City.

The envelope used was an envelope that was apparently taken from the trash of:

[REDACTED]
b6
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I do not think he was responsible, but it would help if we knew if this guy had a history of complaints or threats to the Governor's Office.

Thanks again.

SA [REDACTED]
Albuquerque Division
WMD Coordinator
[REDACTED] Desk
[REDACTED] STE
[REDACTED] Cell/Blackberry

b6
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NIPRNET: [REDACTED]
SIPRNET: [REDACTED]
JWICS: [REDACTED]

~~SENSITIVE BUT UNCLASSIFIED~~

[REDACTED]
[REDACTED]
b3
b6
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b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2008

b3
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b7E

To: Albuquerque

From: Albuquerque

Squad 8

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: UNSUB(S);

GOVERNOR BILL RICHARDSON - VICTIM;
 THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
 NEW MEXICO GOVERNOR, STATE CAPITOL,
 SANTA FE, NEW MEXICO,
 FRIDAY, 05/20/2005;
 DT-WMD

Synopsis: To record meeting with New Mexico State Police Governor's Security Detail.

Details: On 05/15/2008 writer met with Agent [redacted] New Mexico State Police (NMSP) Governor's Security Detail regarding threat letter sent to Governor Richardson's office.

[redacted] searched the NMSP records and intelligence data regarding any similar threats. [redacted] did not find any threats that matched the handwriting or phraseology of the threat letter. [redacted] found no threats from [redacted] nor did he find anything that was similar from the Silver City area.

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♦♦

INTELLIGENCE	
<input checked="" type="checkbox"/> No Reportable Intelligence	
<input type="checkbox"/> Reportable intelligence Forwarded to the FIG on:	
Date _____ / _____ / _____	
<input type="checkbox"/> IT <input type="checkbox"/> DT <input type="checkbox"/> ECI <input type="checkbox"/> Other <input type="checkbox"/> Criminal	
Reviewed by [redacted]	Supervisor [redacted]

b6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/2009

b3
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To: Albuquerque

Attn: Evidence Control Technicians

b7C
b7E

From: Albuquerque

Squad 9 - WMD

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

✓ Case ID #: [redacted] (Closed)

Title: GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITOL,
SANTA FE, NEW MEXICO,
FRIDAY, 05/20/2005;
DT-WMD

Synopsis: To close case and direct evidence to be destroyed.

Administrative: E-mail from SSA [redacted] WMD
Operations Unit, of 01/05/2009.

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Details: On 05/20/2005 a letter was received by the New Mexico Governor's Office. When opened, a white powder substance fell from the envelope. The powder was inside an envelope that had already been sent through the US Mail previously and carried addressee information for [redacted] [redacted] of Silver City, New Mexico. This address was concealed under white stickers that bore the Governor's address. Analysis of the white powder was negative for harmful substances. The inside flap of the envelope contained the notation: "eat shit and die strawberry."

[redacted] was interviewed, consented to a search of his residence, and to fingerprinting. [redacted] also volunteered to take a polygraph examination. [redacted] believes the envelope was removed from his trash and reused. [redacted] has no criminal history and is a retired firefighter.

UNCLASSIFIED

Close 1/6/09 Closed 1/6/09
[redacted] [redacted]

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b7E

Y-2

UNCLASSIFIED

To: Albuquerque From: Albuquerque
Re: [redacted]
01/05/2009

b3
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FBI Laboratory results revealed one unidentified fingerprint on envelope, which did not match any database fingerprint records. An interview of the New Mexico Governor's Protective Detail, New Mexico State Police, was negative concerning [redacted] or any other threatening communications from Silver City, or with regards to "eat shit and die strawberry."

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As there are no logical leads, and after consultation with [redacted] as referenced in the Administrative section of this communication, Albuquerque is closing the investigation.

b7E

It is requested that the Albuquerque Evidence Control Technicians dispose of the items entered into evidence.

♦♦

UNCLASSIFIED

From: [REDACTED] (WMD) (FBI)
Sent: Monday, January 05, 2009 5:39 AM
To: [REDACTED] (AQ) (FBI); [REDACTED] (WMD) (FBI)
Subject: RE: Need Case Closure Concurrence

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Go ahead and close the first one.

On the second one, were checks against AFIS negative for the print located? If so just note that in the closing EC and close it as well

[REDACTED]
SSA [REDACTED]
[REDACTED] Office
cell

b6
b7C
b7E

From: [REDACTED] (AQ) (FBI)
Sent: Tuesday, December 30, 2008 12:13 PM
To: [REDACTED] (WMD) (FBI); [REDACTED] (WMD) (FBI)
Subject: Need Case Closure Concurrence
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

I am in the process of closing the following two cases and need [REDACTED]

b3
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b7E

[REDACTED]
UNSUB;
Suspicious Call to United Nuclear Scientific Supplies (UNSS);
Albuquerque, New Mexico;
07/17/2006

Case opened on 07/17/2006 when an UNSUB contacted, by phone then in person, UNSS, an Internet only chem/science supply company. UNSS in unincorporated area east of Albuquerque, New Mexico. UNSUB [REDACTED] (LNU) requested various chemicals that are precursors for V-type nerve gas. UNSUB also asked about phosgene gas and how to acquire.

b6
b7C

Telephone toll records checks provided no lead information. A composite sketch

b3
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DPR

prepared and showed in neighborhood and to local LE. No further lead potential at that time.

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b7C

[REDACTED] phone toll records examined, interview of [REDACTED] conducted, and review of [REDACTED] from [REDACTED] and [REDACTED] conducted...no [REDACTED] LNU identified.

[REDACTED] has since moved to [REDACTED] (info passed to local Resident Agency). [REDACTED] LNU has not contacted [REDACTED] No further leads. Request case closure.

UNSUB(S);

GOVERNOR BILL RICHARDSON - VICTIM;
THREAT LETTER WITH UNKNOWN SUBSTANCE MAILED TO
NEW MEXICO GOVERNOR, STATE CAPITOL,
SANTA FE, NEW MEXICO,
FRIDAY, 05/20/2005;
DT-WMD

Letter received by NM Governor's Office. Powder came in envelope that had already been sent through the US Mail previously and carried addressee information for [REDACTED] of Silver City, New Mexico concealed under white stickers that bore the Governor's address. White powder analysis negative for harmful substance. Inside envelope contained notation: "eat shit and die strawberry."

b6
b7C

[REDACTED] interviewed, consented to search of residence and to fingerprinting. [REDACTED] volunteered to take polygraph. [REDACTED] believes envelope was removed from his trash and reused. [REDACTED] has no criminal history and is a retired firefighter.

Laboratory results revealed one unidentified fingerprint on envelope. Interview of Governor's Protective Detail, New Mexico State Police, negative concerning [REDACTED] or any other threatening communications from Silver City, or with regards to "eat shit and die strawberry." No further leads. Request case closure.

SA [REDACTED]
Albuquerque Division
WMD Coordinator

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 1603375-000

Total Deleted Page(s) 9

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X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

161-11761

b6
b7CTHE WHITE HOUSE
WASHINGTONTo: Federal Bureau of Investigation
Attn: EADSU (Room 4965) SIGBIU (Room 4371)

F.S.: [REDACTED]

RECEIVED: 12/16/96

Date: 12/16/96 12-6-96

OPENED:

BUED: 12-17-96

PCD: 12-19-96

From: The White House
 EOP Security Office
 White House Counsel's OfficeSubject's full name William Blaine RichardsonOther names used (including birth, prior married, and nicknames) Bill RichardsonSocial Security Number 019-42-2290 Date of birth 11/15/47 Place of birth Pasadena, CAPermanent address
(also current residence, if different) 2337 California St., N.W., Washington, D.C. 20008Current employer(s) US House of Representatives, Washington, D.C. 20515

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

William B. Richardson
(Subject's Signature)11/21/96
(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- Name check (EADSU) Copy of previous report (EADSU)
 Expanded name check (SIGBIU)
 Full field investigation (SIGBIU) Level 1 Level 2 Level 3
 5-year reinvestigation (SIGBIU) Level 2 Level 3
 Limited update investigation (SIGBIU)
 Other (specify) _____

11/21/96

The applicant is being considered for:

- Presidential appointment Position requiring Senate confirmation
 White House staff position
 Access: Detailer/other government employee Contractor Intern Volunteer
 Presidential recognition
 Other (specify) _____

Attachments: SF-86 SF-86 Supplement SF-87 Fingerprint CardRemarks/
special instructions: Please expedite.

161A-HQ-192787-1

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

b6
b7CREQUEST REVIEWED AND
CLEARED FOR RESPONSE

This request has been reviewed and approved by the White House Counsel's Office.

INITIAL

DATE
12/6/96

Requested by: [REDACTED]

Approved by: [REDACTED]

Signature (White House Counsel's Office)

12/6/96

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Part 1

Investigating Agency Use Only Codes Case Number

Agency Use Only (Complete items A through P using instructions provided by the investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year	
G Geographic Location	H Position Code	I Position Title							
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code					
L SOI	M Location of Security Folder	None At Sol NPI	Other Address	ZIP Code					
N OPAC ALC Number	O Accounting Data and/or Agency Case Number								
P Requesting Official	Name and Title	Signature	Telephone Number		Date				

Persons completing this form should begin with the questions below.

1 FULL • If you have only initials in your name, use them and state (IO) NAME • If you have no middle name, enter "NMN"	• If you are a "Jr.", "Sr.", "II," etc., enter this in the box after your middle name.	2 DATE OF BIRTH				
Richardson	William	Blaine	Jr., II, etc	Month	Day	Year

3 PLACE OF BIRTH • Use the two letter code for the State.

City Pasadena	County Los Angeles	State CA	Country (if not in the United States)			019-42-2290
---------------	--------------------	----------	---------------------------------------	--	--	-------------

4 SOCIAL SECURITY NUMBER

5 OTHER NAMES USED

Give other names you used and the period of time you used them (for example, your maiden name, name[s] by a former marriage, former name[s], alias[es] or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

Name #1	Month/Year To	Name #3	Month/Year To
Name #2	Month/Year To	Name #4	Month/Year To

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
6'1"	210	brown	brown	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS

Work (include Area Code and extension)	Home (include Area Code)
(X) Day (202) 225-6190	() Day
() Night	(X) Night (202) 332-2337

8 CITIZENSHIP

Mark the box at the right that reflects your current citizenship status, and follow its instructions	<input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession	Answer Items b and d	b Your Mother's Maiden Name Lopez-Collada
	<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S.	Answer Items b, c, and d	
	<input type="checkbox"/> I am not a U.S. citizen	Answer Items b and e	

9 UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed	Month/Day/Year	Explanation
---	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport	Passport Number	Month/Day/Year Issued
--	-----------------	-----------------------

10 DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right

11 ALIEN If you are an alien, provide the following information

Place You Entered the United States	City	State	Date You Entered U.S.	Alien Registration Number	Country(ies) of Citizenship
			Month Day Year		

161A-HW-119287-1

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence, do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6
#1 1/91	To Present	2337 California St., NW		Washington, D.C.	DC	20008	b7C
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6
#2 8/90	To 1/91	5410 Connecticut Ave. NW	905	Washington DC	DC	20015	
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6
#3 1974	To 1990	1918 Belmont Rd., NW		Washington, D.C.	DC	20009	
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6
#4 1978	To 1979	Fort Marcy, 320 Artist Rd.		Santa Fe	NM	87501	
Name of Person Who Knew You		Street Address	Apt #	City (Country)	State	ZIP Code	Telephone Number
Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6
#5 1979	To 1984	517 Hillside Ave.		Santa Fe	NM	87501	
Name of Person Who Knew You		Street Address	Apt #	City (Country)	State	ZIP Code	Telephone Number
()							

10 WHERE YOU WENT TO SCHOOL

to mid-January 1997

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.) Do not list people for education completely outside this 3-year period
- For correspondence schools and extension classes, provide the address where the records are maintained.

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded		
#1 9/70	To 6/71	2	Fletcher School of Law & Diplomacy	M.A.	1971		
Street Address and City (Country) of School					State ZIP Code		
Tufts University, Medford					MA 02155		
Name of Person Who Knew You		Street Address	Apt #	City (Country)	State ZIP Code	Telephone Number	
Dean Emeritus Charles Shane		25 Three Ponds Rd.		Wayland	MA 01778	X 2712 (617) 627-3700	
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded		
#2 9/66	To 6/70	2	Tufts University	B.A.	6/70		
Street Address and City (Country) of School					State ZIP Code		
Tufts University, Medford					MA 02155		
Name of Person Who Knew You		Street Address	Apt #	City (Country)	State ZIP Code	Telephone Number (H)	
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded		
#3 1961	To 1966	I	Middlesex School	High School Diploma	6/66		
Street Address and City (Country) of School					State ZIP Code		
1400 Lowell Road, Concord					MA 01742		
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State ZIP Code	Telephone Number	

Enter your Social Security Number before going to the next page

→ 019-42-2290

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

- **Code.** Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 3 - U S P H S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

- **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

- **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#1 1/83	To Present	4	US House of Representatives		Member of Congress		
Employer's/Verifier's Street Address 2209 Rayburn HOB			City (Country) Washington		State DC	ZIP Code 20515	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location) U.S. Seargent at Arms (for verify) H-124, Capitol			City (Country)		State DC	ZIP Code 20515	Telephone Number (202) 225-2456

PREVIOUS PERIODS OF ACTIVITY (Block #1)	Month/Year	Month/Year	Position Title		Supervisor
	To				
Month/Year	Month/Year	Position Title		Supervisor	
To					
Month/Year	Month/Year	Position Title		Supervisor	
To					

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#2 1978	To 1982	6	Richardson Trade Group		President		
Employer's/Verifier's Street Address Shelby St., Palace Ave.			City (Country) Santa Fe		State NM	ZIP Code 87501	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF ACTIVITY (Block #2)	Month/Year	Month/Year	Position Title		Supervisor
	To				
Month/Year	Month/Year	Position Title		Supervisor	
To					
Month/Year	Month/Year	Position Title		Supervisor	
To					

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#3 1978	To 1980	9	Democratic Party of NM /Bernalillo County		Executive Director		
Employer's/Verifier's Street Address			City (Country)		State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number

PREVIOUS PERIODS OF ACTIVITY (Block #3)	Month/Year	Month/Year	Position Title		Supervisor
	To				
Month/Year	Month/Year	Position Title		Supervisor	
To					
Month/Year	Month/Year	Position Title		Supervisor	
To					

Enter your Social Security Number before going to the next page



019-42-2290

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

Month/Year #4	Month/Year To	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)		State	ZIP Code	Telephone Number ()	
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number ()	
PREVIOUS PERIODS OF ACTIVITY (Block #4)	Month/Year	Month/Year	Position Title			Supervisor		
	To							
	Month/Year	Month/Year	Position Title			Supervisor		
	To							
Month/Year	Month/Year	Position Title			Supervisor			
To								

Month/Year #5	Month/Year To	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)		State	ZIP Code	Telephone Number ()	
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number ()	
PREVIOUS PERIODS OF ACTIVITY (Block #5)	Month/Year	Month/Year	Position Title			Supervisor		
	To							
	Month/Year	Month/Year	Position Title			Supervisor		
	To							
Month/Year	Month/Year	Position Title			Supervisor			
To								

Month/Year #6	Month/Year To	Code	Employer/Verifier Name/Military Duty Location			Your Position Title/Military Rank		
Employer's/Verifier's Street Address			City (Country)		State	ZIP Code	Telephone Number ()	
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()	
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number ()	
PREVIOUS PERIODS OF ACTIVITY (Block #6)	Month/Year	Month/Year	Position Title			Supervisor		
	To							
	Month/Year	Month/Year	Position Title			Supervisor		
	To							
Month/Year	Month/Year	Position Title			Supervisor			
To								

12. PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

#1	Name	Dates Known	Telephone Number
Hom			b6 b7C)
#2			
Hom			
#3			
Hom			

Enter your Social Security Number before going to the next page

019-42-2290

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

 1 - Never married
 2 - Married

 3 - Separated
 4 - Legally Separated

 5 - Divorced
 6 - Widowed
a Current Spouse Complete the following about your current spouse only.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
-----------	---------------	--	------------------------

b6

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)	Country(ies) of Citizenship
---	-----------------------------

b7C

Date Married August 5, 1972	Place Married (Include country if outside the U.S.) Tufts University Chapel, Medford	State MA
--------------------------------	---	-------------

If Separated, Date of Separation	If Legally Separated, Where is the Record Located? City (Country)	State
----------------------------------	---	-------

Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)	State	ZIP Code
---	-------	----------

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
-----------	---------------	--	-------

Country(ies) of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
-----------------------------	--------------	---	-------

Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where Is the Record Located? City (Country)	State
---	----------------	--	-------

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code	Telephone Number
--	-------	----------	------------------

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | 19 - Adult Currently Living With You |

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> Maria Luisa Zubiran	1	6/18/1914	Mexico	Mexico	Las Praderas #88 04500 Mexico DF Mexico	
<input checked="" type="checkbox"/> William B. Richardson	2	1891	US	US		
<input type="checkbox"/> Dr. Salvador Zubiran	4	12/23/1898	Mexico	Mexico	Same as above	
<input type="checkbox"/>						
<input type="checkbox"/>						
Dr. John F. Flavin	14	1/24/24	US	US	1679 Lowell Rd. Concord	01742 MA
<input type="checkbox"/> Evelyn Flavin	15	8/14/26	US	US	1679 Lowell Rd. Concord	01742 MA
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

b6

b7C

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).
3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

Association #1	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information
Association #2	Name	Date of Birth (Month/Day/Year)
Certificate/Registration #	Document Code	Additional Information

16 YOUR MILITARY HISTORY

- a** Have you served in the United States military?
b Have you served in the United States Merchant Marine?

Yes	No
	X
	X

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- **Code.** Use one of the codes listed below to identify your branch of service.
- 1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard
- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.
- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X". Use the two-letter code for the state to mark the block.
- **Country.** If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status			Country
						Active	Active Reserve	Inactive Reserve	
To									
To									

17 YOUR FOREIGN ACTIVITIES

- a** Do you have any foreign property, business connections, or financial interests?
b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)
d In the last 7 years, have you had an active passport that was issued by a foreign government?

Yes	No
	X
	X
	X
	X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
To			
To			

18 FOREIGN COUNTRIES YOU HAVE VISITED - All trips, official or unofficial, relate to activities as a Member of Congress

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

Month/Year	Month/Year	Code	Country	Month/Year	Month/Year	Code	Country
#1	To			#3	To		
#2	To			#4	To		

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1; give the number for those questions in the space to the right:

→ 019-42-2290

Enter your Social Security Number before going to the next page

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Part 2

OFFICIAL
USE
ONLY

19 YOUR MILITARY RECORD N/A

Yes	No

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

Month/Year Type of Discharge

20 YOUR SELECTIVE SERVICE RECORD

Yes	No
	X
X	

- a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
- b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Registration Number Legal Exemption Explanation

19-106-47-226

4-F for deviated septum and breathing problems which later resulted in surgery.

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
To				
To				

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

- | | | |
|--|--|--|
| 1 - Fired from a job | 3 - Left a job by mutual agreement following allegations of misconduct | 5 - Left a job for other reasons under unfavorable circumstances |
| 2 - Quit a job after being told you'd be fired | 4 - Left a job by mutual agreement following allegations of unsatisfactory performance | |

Month/Year	Code	Specify Reason	Employer's Name and Address (Include city/Country if outside U.S.)	State	ZIP Code

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607

Yes	No
	X

- a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- b Have you ever been charged with or convicted of a firearms or explosives offense?
- c Are there currently any charges pending against you for any criminal offense?
- d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
- f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

Yes	No
	X
	X
	X
	X
	X
	X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court (Include City and county/country if outside U.S.)	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 019-42-2290

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the legal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

a Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

Yes

X

b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance, or while in a position directly and immediately affecting the public safety?

X

c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

X

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year To	Controlled Substance/Prescription Drug Used	Number of Times Used
To		

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

Yes

X

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year To	Name/Address of Counselor or Doctor	State	ZIP Code
To			

26 YOUR INVESTIGATIONS RECORD

a Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes

-

X

-

Codes for Investigating Agency		Codes for Security Clearance Received			
1 - Defense Department	4 - FBI	0 - Not Required	3 - Top Secret	6 - L	
2 - State Department	5 - Treasury Department	1 - Confidential	4 - Sensitive Compartmented Information	7 - Other	
3 - Office of Personnel Management	6 - Other (Specify)	2 - Secret	5 - Q		

Month/Year	Agency Code	Other Agency for job at State Dept.	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
1974	2		3				
1986	4	Member of Intell. Comm.	5				

b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

Yes

X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

Yes

X

X

X

If you answered "Yes" to a, b, c, or d, provide the information requested below.

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page → 019-42-2290

CONTINUATION SHEET FOR QUESTIONS SF 86, SF 85P, AND SF 85
For use with the SF 86, Questionnaire for Sensitive Positions (for National Security);
SF 85P, Questionnaire for Public Trust Positions;
and SF 85, Questionnaire for Non-Sensitive Positions

Form approved
O.M.B. No 3206-0007
NSN 7540-01 268-4828
86-202

INSTRUCTIONS. Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name	William B. Richardson		Your Social Security Number	019-42-2290			
-----------	-----------------------	--	-----------------------------	-------------	--	--	--

WHERE YOU HAVE LIVED (Continued)

Month/Year Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code
1985 To 1989	Pacheco Canyon		Tesuque	NM	87574

Name of Person Who Knows You	Street Address	Apt #	City (Country)	State	ZIP Code	Telephone Number
------------------------------	----------------	-------	----------------	-------	----------	------------------

Month/Year Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code	b6 b7C
1989 To present	832 Camino Chaco		Santa Fe	NM	87501	

Name of Person Who Knew You	Street Address	Apt#	City (Country)	State	ZIP Code	Telephone Number (OF)
-----------------------------	----------------	------	----------------	-------	----------	-----------------------

Month/Year Month/Year	Street Address (lived here while renovating)	City (Country)	State	ZIP Code
1974 To 1974	2229 Bancroft Place NW / Belmont Rd.)	Washington	DC	20008

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number (H)
-----------------------------	----------------	-------	----------------	-------	----------	----------------------

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
1973 To 1974	4820 Leland St.		Chevy Chase	MD	20815

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
-----------------------------	----------------	-------	----------------	-------	----------	------------------

Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	ZIP Code
1972 To 1973	4701 Connecticut Ave., NW		Washington	DC	20008	111

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
	same as above					()

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title	
1976 To 1978	4	U.S. Senate Foreign Relations Comm.			Staff Member	

Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
US Senate			Washington	DC	20510	()

Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()

Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number (H)
Richard Moose, 317 S. St. Asaph St.			Alexandria	VA	20411	(703) 549-9226

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name		Month/Year Month/Year	Your Position Title & Supervisor's Name	
1974 To 1976			To		

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title	
1974 To 1976	4	US Dept. of State, Congressional Relations			Staff Member	

Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
						()

Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()

Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number (OF)
NW Mr. Kempton Jenkins, 4923 Hillbrook Lane			Washington	DC	20016	(202) 778-1065

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name		Month/Year Month/Year	Your Position Title & Supervisor's Name	
To			To		

Month/Year Month/Year	Your Position Title & Supervisor's Name		Month/Year Month/Year	Your Position Title & Supervisor's Name	
To			To		

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self Employment Verifier			Your Position Title		
1971	To 1973	4	US House of Representatives, Wednesday Grp.			Staff Member		
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location) The Hon. Bill Frenzel (former M.C.)			City (Country) Washington			State	ZIP Code	Telephone Number () (OF) (202) 797-6086
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #								
Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name			
To		Brookings Institution 1775 Massachusetts Ave., NW	To					
To			To					
Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title		
To								
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #								
Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name			
To			To					
To			To					
Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title		
To								
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #								
Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name			
To			To					
To			To					

Enter your Social Security Number

→ 0 1 9 - 4 2 - 2 2 9 0

28 YOUR FINANCIAL DELINQUENCIES

- a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?
b Are you currently over 90 days delinquent on any debt(s)?

Yes	No
	X
	X

If you answered "Yes" to a or b, provide the information requested below.

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligee	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

- In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

Yes	No
	X

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court (Include City and county/country if outside U.S.)	State	Z.P Code

30 YOUR ASSOCIATION RECORD

- a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

b Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

Yes	No
	X
	X

If you answered "Yes" to a or b, explain in the space below

Continuation Space

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature (Sign in ink)

Wilma B. Roberts

Date Nov. 22, 1996

Enter your Social Security Number before going to the next page

→ 019-42-2290

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature (Sign in ink) 	Full Name (Type or Print Legibly) William B. Richardson	Date Signed 11/22/96	
Other Names Used Bill Richardson	Social Security Number 019-42-2290		
Current Address (Street, City) 2337 California St., N.W. Washington	State DC	ZIP Code 20008	Home Telephone Number (202-) 332-2337



**Congressman Bill Richardson
Washington, D.C.**

SF 86A (Continued)

Where You have Lived

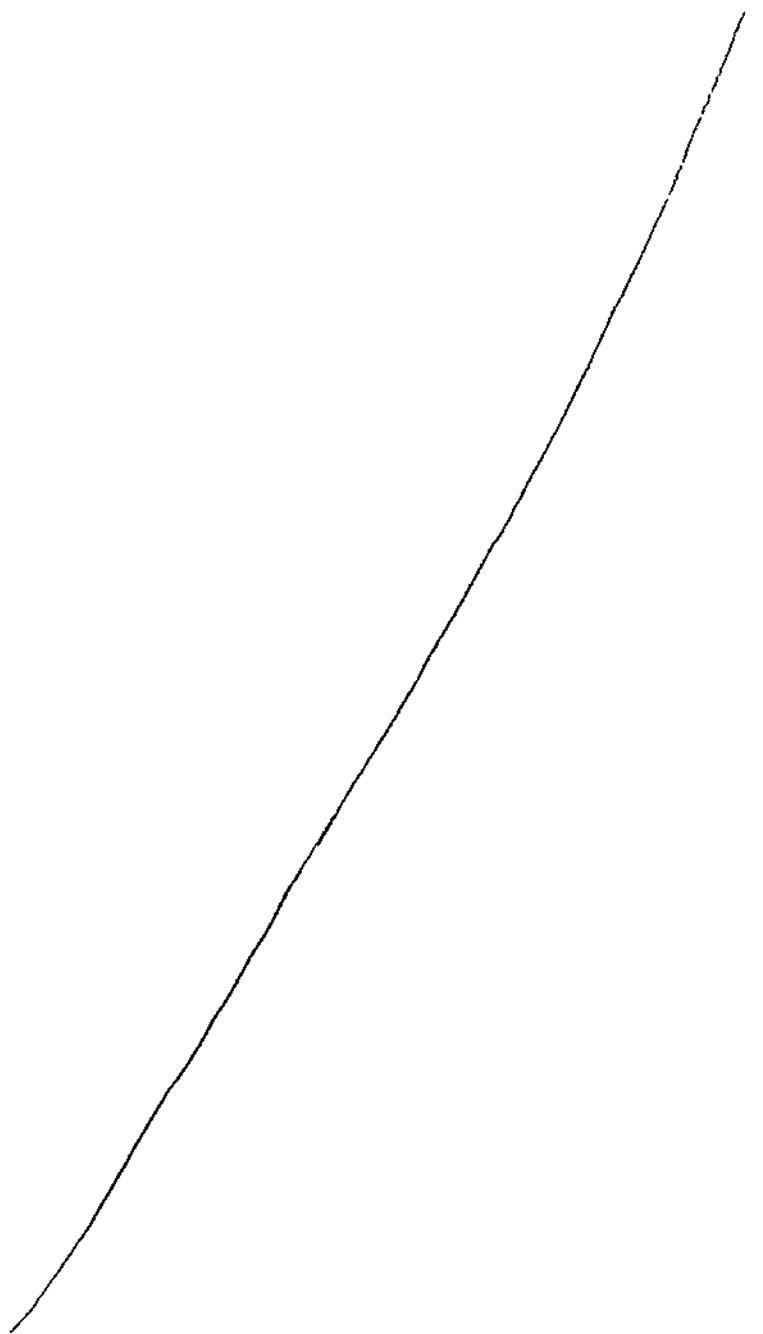
1971 to 1972 2707 P St., N.W., Washington, D.C. 20007

1966 to 1971 Student at Tufts University - lived on campus or in fraternity house on campus

high school - lived at Middlesex School, Concord, Massachusetts

New Mexicans For Bill Richardson

1918 Belmont NW
Washington, DC 20009



UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

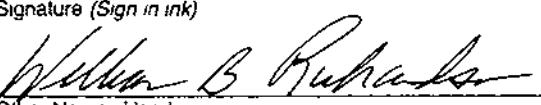
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink)	Full Name (Type or Print Legibly)	Date Signed
	William B. Richardson	Nov 23, 1996
Other Names Used	Social Security Number 019-42-2290	
Bill Richardson		
Current Address (Street, City)	State	ZIP Code
2337 California St., NW, Washington	DC	20008
Home Telephone Number (Include Area Code) (202) 332-2337		



**Congressman Bill Richardson
Washington, D.C.**

December 5, 1996

MEMORANDUM TO [REDACTED]

8 pages, including this page, faxed to 456-2146

b6
b7C

FROM: [REDACTED]

RE: ADDITIONS TO STANDARD FORM 86, AS REQUESTED IN YOUR
MEMO OF DECEMBER 4, 1996

Question 9 - From 1965 to 1966, Bill was still a high school student at Middlesex School in Concord, Mass. During the summers between school years, he lived with his parents in Mexico City, Mexico. While at Middlesex, he lived at the school, which was a boys' boarding school only.

Regarding the exact months that we lived at specific addresses, I am really estimating based on the payment of bills, etc. We lived on [REDACTED] [REDACTED] while renovating [REDACTED] which took approximately 14 months, so there is an overlap of residences. After we sold [REDACTED] in Santa Fe, we started building a house in Tesuque, New Mexico (Pacheco Canyon), so often stayed with friends or a hotel until we moved into the Tesuque house in May 1986.

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Question 11- Prior to running for Congress, Bill was president of the Richardson Trade Group. His office was located in Santa Fe.

Again, I did the best I could with months. I am attaching the "Application to Make Deposit" from the office of [REDACTED] Retirement Officer, with the House Sergeant at Arms, from 1987. This form lists the dates of employment with the House, State Dept., and US Senate when Bill was a staff member. This is the best I have to go by for this period of employment!

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Question 14- See form; Sister born in [REDACTED] Father-in-law in Concord, MA, and mother-in-law in Gardner, MA

STANDARD FORM NO. 2003
MARCH 1970
GPO: 1970 O-71-1
2003-106

APPLICATION TO MAKE DEPOSIT OR REDEPOSIT

CIVIL SERVICE RETIREMENT SYSTEM

TO AVOID DELAY IN PROCESSING: 1. Read carefully the information attached; 2. Typewrite or print in ink; 3. Complete Part A in full and have your employing agency complete Part B. If not Federally employed Part B need not be completed.

Elected FERS effective 1-1-88

A. TO BE COMPLETED BY THE APPLICANT

1. NAME MR. MRS. MISS Richardson, Bill	(Last) (First) (Middle)	2. LIST ALL OTHER NAMES YOU HAVE USED Richardson, William B.	3. BIRTHDATE (Month, day, year) 11-15-47
4. ADDRESS A Retirement Officer, Office of the Sergeant at Arms, U.S. House of Representatives	(Number and street)	5. DEPARTMENT OR AGENCY IN WHICH PRESENTLY OR LAST EMPLOYED, INCLUDING BUREAU, BRANCH, OR DIVISION U.S. House of Representatives	6. SOCIAL SECURITY ACCOUNT NO. 019 42 2290
H-124 The Capitol Washington, D.C. 20515	(City, State, and ZIP Code)	7. LOCATION OF EMPLOYMENT (City and State) Washington, D.C. 20515	8. TITLE OF LAST POSITION Member of Congress

LIST BELOW IN CHRONOLOGICAL ORDER, (A) ALL "DEPOSIT" PERIODS OF SERVICE FROM AUGUST 1, 1920, DURING WHICH NO CIVIL SERVICE RETIREMENT DEDUCTIONS WERE WITHHELD FROM YOUR SALARY; AND (B) ALL "REDEPOSIT" SERVICE DURING WHICH RETIREMENT DEDUCTIONS WERE WITHHELD AND LATER REFUNDED TO YOU

DEPARTMENT OR AGENCY, INCLUDING BUREAU, BRANCH, OR DIVISION WHERE EMPLOYED	LOCATION OF EMPLOYMENT (City and State)	TITLE OF POSITION	PERIODS OF SERVICE		CHECK WHETHER DEDUCTIONS WERE NOT WITHHELD OR WERE WITHHELD AND REFUNDED	
			BEGINNING DATE	ENDING DATE	NOT WITHHELD	WITHHELD AND REFUNDED
U.S. Senate	Washington, D.C.	Pro. Staff	3-2-76	7-7-78	X	
U.S. Dept. of State	Washington, D.C.	Staff Ass't.	1-9-74	1-2-76	?	?
U.S. House of Representatives	Washington, D.C.	Clerk	9-1-71	6-30-73	X	
U.S. House of Representatives	Washington, D.C.	Member of Congress	1-3-83	1-31-83	X	

10. IF BOTH DEPOSIT AND REDEPOSIT PERIODS ARE LISTED ABOVE, CHECK ONE OF THE BOXES BELOW:

- I WISH TO PAY THE TOTAL AMOUNT OF THE DEPOSIT AND REDEPOSIT.
 I WISH TO PAY THE REDEPOSIT ONLY

11. ARE DEDUCTIONS FOR CIVIL SERVICE RETIREMENT NOW BEING WITHHELD FROM YOUR SALARY?

- YES NO
FERS

12. IF YOUR ANSWER IS "NO" GIVE THE DATE OF SEPARATION FROM YOUR LAST POSITION UNDER THE CIVIL SERVICE RETIREMENT ACT.

DATE OF SEPARATION

I hereby certify that all statements in this application are true to the best of my knowledge and belief and that I intend to make full payment or begin installment payments of the amount due.

Dec 15, '87
(Date)

Bill Richards

(SIGNATURE OF APPLICANT)

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9. WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible, for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1 1/91	To Present	2337 California St., NW		Washington, D.C.	DC	20008
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code
						Telephone Number
b6 b7C						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2 8/90	To 1/91	5410 Connecticut Ave. NW	905	Washington DC	DC	20015
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code
						Telephone Number
b6 b7C						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3 1975	To 8/1990	1918 Belmont Rd., NW		Washington, D.C.	DC	20009
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code
						Telephone Number
b6 b7C						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4 1978	To 1/1979	Fort Marcy, 320 Artist Rd.		Santa Fe	NM	87501
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code
						Telephone Number
b6 b7C						
Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5 1979	To 1984	517 Hillside Ave.		Santa Fe	NM	87501
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code
		same as #4				Telephone Number ()

10. WHERE YOU WENT TO SCHOOL

will be travelling out of the country from 11/27/96 to mid-January 1997

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
- 1 - High School
- 2 - College/University/Military College
- 3 - Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1 9/70	To 6/71	2	Fletcher School of Law & Diplomacy	M.A.	1971
Street Address and City (Country) of School					State ZIP Code
Tufts University, Medford					MA 02155
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State ZIP Code
Dean Emeritus Charles Shane		25 Three Ponds Rd.		Wayland	MA 01778
Telephone Number ()					X 2712 (617) 627-3700
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2 9/66	To 6/70	2	Tufts University	B.A.	6/70
Street Address and City (Country) of School					State ZIP Code
Tufts University, Medford					MA 02155
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State ZIP Code
					Telephone Number ()
b6 b7C					
Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3 9/1961	To 5/1966	1	Middlesex School	High School Diploma	6/66
Street Address and City (Country) of School					State ZIP Code
1400 Lowell Road, Concord					MA 01742
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State ZIP Code
					Telephone Number

11 YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- Code. Use one of the codes listed below to identify the type of employment:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment) | 7 - Unemployment (Include name of person who can verify) | 8 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |
- Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.
 - Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#1 1/83	To Present	4	US House of Representatives		Member of Congress		
Employer's/Verifier's Street Address 2209 Rayburn HOB			City (Country) Washington		State DC	ZIP Code 20515	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location) U.S. Sergeant at Arms (for verify) H-124, Capitol			City (Country)		State DC	ZIP Code 20515	Telephone Number (202) 225-2456
PREVIOUS PERIODS OF ACTIVITY (Block #1)		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#2 8/1978	To 11/1982	6	Richardson Trade Group		President		
Employer's/Verifier's Street Address 116 1/2 Shelby St., Palace Ave.			City (Country) Santa Fe		State NM	ZIP Code 87501	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number ()
PREVIOUS PERIODS OF ACTIVITY (Block #2)		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					
Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location		Your Position Title/Military Rank		
#3 7/1978	To 9/79	9	Democratic Party of NM /Bernalillo County		Executive Director		
Employer's/Verifier's Street Address			City (Country)		State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)		State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)		State	ZIP Code	Telephone Number
PREVIOUS PERIODS OF ACTIVITY (Block #3)		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					
		Month/Year	Month/Year	Position Title	Supervisor		
		To					

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Standard Form 86A
Used December 1990
U.S. Office of Personnel Management
FPM Chapter 736

CONTINUATION SHEET FOR QUESTIONS SF 86, SF 85P, AND SF 85

For use with the SF 86, Questionnaire for Sensitive Positions (for National Security);
SF 85P, Questionnaire for Public Trust Positions;
and SF 85, Questionnaire for Non-Sensitive Positions

Form approved:
O.M.B. No. 3206-0007
NSN 7540-01-268-4828
86-202

INSTRUCTIONS. Use this form to continue your answers to "Where You Have Lived" and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name	William B. Richardson	Your Social Security Number	019-42-2290					
-----------	-----------------------	-----------------------------	-------------	--	--	--	--	--

WHERE YOU HAVE LIVED (Continued)

Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code	
5/1986	To 1989	Pacheco Canyon		Tesuque	NM	875174	
Name of Person Who Knows You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
10/1989		To present 832 Camino Chaco		Santa Fe	NM	87501	(b6) b7C
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number (OF)
9/1974		Monthly Year To 11/75 Street Address (lived here while renovating) 2229 Bancroft Place NW/ Belmont Rd.)		Washington	DC	20008	(H)
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
9/1973		Monthly Year To 8/1974 Street Address 4820 Leland St.		Chevy Chase	MD	20815	(b6)
Name of Person Who Knew You		Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
9/1972		Monthly Year To 8/1973 Street Address 4701 Connecticut Ave., NW	Apt. #	Washington	DC	20008	(I)
Name of Person Who Knew You		Street Address same as above	Apt.#	City (Country)	State	ZIP Code	Telephone Number

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier		Your Position Title	
3/1976	To 7/78	4	U.S. Senate Foreign Relations Comm.		Staff Member	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	
US Senate			Washington	DC	20510	Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
Richard Moose, 317 S. St. Asaph St.			Alexandria	VA	20411	(703) 549-9226

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier		Your Position Title	
To		4	US Dept. of State, Congressional Relations		Staff Member	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	
						Telephone Number
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
NW Mr. Kempton Jenkins, 4923 Hillbrook Lane			Washington	DC	20016	(202) 778-1065

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier		Your Position Title	
To		4	US House of Representatives, Wednesday Grp.		Staff Member	
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	
						Telephone Number
To						

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier		Your Position Title
9/1971	To 6/1973	4	US House of Representatives, Wednesday Grp.		Staff Member
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code

Street Address of Job Location (If different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
Supervisor's Name & Street Address (If different than Job Location) The Hon. Bill Frenzel (former M.C.)	City (Country) Washington	State D C	ZIP Code 210101316	Telephone Number (202) 797-6081

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name Brookings Institution 1775 Massachusetts Ave., NW	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Voucher		Your Position Title
To		City (Country)		State ZIP Code Telephone Number
Employer's/Venier's Street Address				()
Street Address of Job Location (If different than Employer's Address)		City (Country)		State ZIP Code Telephone Number
Supervisor's Name & Street Address (If different than Job Location)		City (Country)		State ZIP Code Telephone Number
				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Voucher		Your Position Title
To		City (Country)		State ZIP Code Telephone Number
Employer's/Venier's Street Address				()
Street Address of Job Location (If different than Employer's Address)		City (Country)		State ZIP Code Telephone Number
Supervisor's Name & Street Address (If different than Job Location)		City (Country)		State ZIP Code Telephone Number
				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Voucher		Your Position Title
To		City (Country)		State ZIP Code Telephone Number
Employer's/Venier's Street Address				()
Street Address of Job Location (If different than Employer's Address)		City (Country)		State ZIP Code Telephone Number
Supervisor's Name & Street Address (If different than Job Location)		City (Country)		State ZIP Code Telephone Number
				()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number

→ 0 1 9 - 4 1 2 - 2 2 9 0

Standard Form 86

December 1990



Congressman Bill Richardson
Washington, D.C.

SF 86A (Continued)

Where You have Lived

- 6/ 1971 to ⁶/1972 2707 P St., N.W., Washington, D.C. 20007
9/1966 to 1971 ^{May} Student at Tufts University - lived on campus or in fraternity house on
campus
~~1961-1966~~
high school - lived at Middlesex School, Concord, Massachusetts

13 YOUR SPOUSE

YOUR SPOUSE
Mark one box to show your current marital status and provide information about your spouse(s) in items A, and/or B.

- 1 - Never married 3 - Separated 5 - Divorced
 2 - Married 4 - Legally Separated 6 - Widowed

② Current Spouse Complete the following about your current spouse only.

Full Name _____ **Date of Birth** _____ **Place of Birth (Include country if outside the U.S.)** _____ **Social Security Number** _____

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

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Date Married	Place Married (Include country if outside the U.S.)	State
August 5, 1972	Tufts University Chapel, Medford	MA

If Separated, Date of Separation _____ If Legally Separated, Where is the Record Located? City (Country) _____ State _____

Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)

Full Name _____ **Date of Birth** _____ **Place of Birth (include country if outside the U.S.)** _____ **State** _____

Country(ies) of Citizenship _____ **Date Married** _____ **Place Married (include country if outside the U.S.)** _____ **State** _____

Check One, Then Give Date **Month/Day/Year** **If Divorced, Where is the Record Located? City (Country)** **State**

Divorced Widowed

Address of former spouse (Street, City, and country if outside the U.S.) *State* *ZIP Code* *Telephone Number*

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- 1 - Mother (first) 5 - Foster parent 9 - Sister 13 - Half-sister 17 - Other Relative*
 2 - Father (second) 6 - Child (adopted also) 10 - Stepbrother 14 - Father-in-law 18 - Associate*
 3 - Stepmother 7 - Stepchild 11 - Stepsister 15 - Mother-in-law 19 - Adult Currently Living With You
 4 - Stepfather 8 - Brother 12 - Half-brother 16 - Guardian

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-18 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> Maria Luisa Zubiran	1	6/18/1914	Mexico	Mexico	Las Praderas #88 04500 Mexico DF Mexico	
<input checked="" type="checkbox"/> William B. Richardson	2	1891	US	US		
<input type="checkbox"/> Dr. Salvador Zubiran	4	12/23/1898	Mexico	Mexico	Same as above	

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SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

See Financial Disclosure statements for membership on Boards, etc.

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address. [REDACTED] and I own, jointly, 2 properties which we use as personal residences (the house in Santa Fe is rented about 15 weeks a year)
2337 California St., N.W., Washington, D.C. 20008
832 Camino Chaco, Santa Fe, New Mexico 87501

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- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

161A-HQ-1192787-1

- 6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO

- 7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe. Member of Congress, 1983-
present. Ran for Congress in 1980 agains Manuel Lujan, and lost. During the Primary Campaign of 1982, a complaint was filed with the FEC against my committee, alleging insufficient collateral for a bank loan of \$100,000 from the First Interstate Bank of Santa Fe. The FEC commissioners voted that there was *

- 8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

NO

- 9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

- 10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

NO

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 4/22/96 and a false statement on this form is punishable by law.

Walter B. Rutledge
Signature

* no basis to the complaint and dropped the charges. No action was taken

Positions in organizations
as taken from, & reported
on, Financial Disclosure
- None reported, or served,
for years 1983, '84, '85, '87

VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION NAME OF ORGANIZATION
President Bill Richardson Trade Group 1982

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE	PARTIES TO NONE	TERMS OF AGREEMENT

VIII. ADDITIONAL INFORMATION

- A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption?
 (See Instructions) YES NO XX

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust?
 (See Instructions) YES NO XX

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to
fill this report may be subject to civil and criminal sanctions, (2 U.S.C. § 706 and 18 U.S.C. § 1001).

1984

VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution.

POSITION _____ NAME OF ORGANIZATION _____ a
John Hannigan & Associates - b6
b7C
[Redacted] See letter sent in 1985 to Hannigan &
Associates (reported on 1986 Disclosure)

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in employee welfare or benefit plan maintained by a former employer.

DATE	PARTIES TO <u>NONE</u>	TERMS OF AGREEMENT

XIII. ADDITIONAL INFORMATION

- A. Are you aware of any interests in property or liabilities of a spouse or dependent child or property transactions by a spouse or dependent child which you have not reported because they meet the three standards for exemption? (See Instructions) YES NO

B. Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "qualified blind trust" or other excepted trust? (See Instructions) YES NO

NOTE: Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions. (2 U.S.C. § 706 and 18 U.S.C. § 1001).

1987

VI. POSITIONS

The identity of all positions held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution

POSITION	NAME OF ORGANIZATION	b6 b7C
	John Hannigan & Associates	

VII. AGREEMENTS

A description of the date, parties to, and terms of any agreement or arrangement with respect to future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government, and continuing participation in an employee welfare or benefit plan maintained by a former employer.

DATE	PARTIES TO	TERMS OF AGREEMENT
	NONE	

1988

REMOVED AS STATED, NO ANSWER.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

For more information, see detailed Instruction Booklet at page 13.

POSITION	NAME OF ORGANIZATION
Director (1 of 5)	University of the Americas Foundation, Inc.

IX. AGREEMENTS

GENERAL GUIDELINES:

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer. IF NONE, SO STATE.

For more information, see detailed Instruction Booklet at page 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
	NONE	

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 et seq.). The Statements will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report, will be subject to civil and criminal sanctions (see 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature

William E. Peterson

Date

May 15, 1989

WHERE TO FILE:

RETURN COMPLETED STATEMENT (WITH TWO COPIES) TO:

The Clerk, U.S. House of Representatives
Office of Records and Registration
1036 Longworth House Office Building
Washington, D.C. 20516

1989

For more information, see detailed Instruction Booklet at page 13.

POSITION	NAME OF ORGANIZATION
Board of Overseers for Athletics	Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Board of Directors	HISPANA
Board of Directors	NALEO
Board of Directors	National Coalition of Hispanic Health & Human Services Organization (COSSMHO)

IX. AGREEMENTS

GENERAL GUIDELINES:

A description of the date, parties to, and terms of any agreement or arrangement with respect to: future employment; leave of absence during period of government service; continuation of payments by a former employer other than the U.S. Government; and continuing participation in an employee welfare or benefit plan maintained by a former employer. IF NONE, SO STATE.

For more information, see detailed Instruction Booklet at page 13.

DATE	PARTIES TO	TERMS OF AGREEMENT
	NONE	

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (2 U.S.C. §701 et seq.). The Statements will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (see 2 U.S.C. §706 and 18 U.S.C. §1001).

Signature	Date
-----------	------

PART VIII—POSITIONS

1990

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year as an officer, director, trustee, partner, proprietor, representative, employee, or consultant of any corporation, firm partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information see Instructions, page 22.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

NONE

Positions	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Chairman of Overseers for Athletics, Tufts University	

PART IX—AGREEMENTS

Identify the date, parties to, and terms or any agreement or arrangement with respect to, future employment; a leave of absence during the period of government service; continuation of payments by a former employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 23.

NONE

Date	Parties To	Terms of Agreement

PART X—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct. (See Instructions, page 15.)

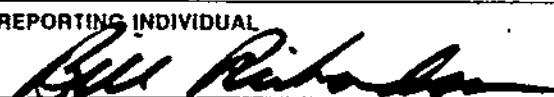
Yes No NA

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See Instructions page 5)

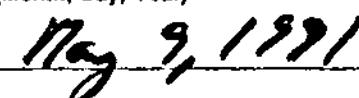
Yes No NA

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, §101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6, §104 and 18 U.S.C. §1001).

SIGNATURE OF REPORTING INDIVIDUAL



DATE (Month, Day, Year)



Bill Richardson

PART VIII POSITIONS (Continued)

<u>Positions</u>	<u>Name of Organization</u>
Board Member	Hispanic Japan Institute
Board Member	Hispana Leadership Institute
Board Member	National Assoc. of Latino Elected Officials (NALEO)
Chairman	Hispanic PAC USA

PART VIII—POSITIONS

1991

Reporting Individual's Name

Bill Richardson

Report the identity of all positions, compensated or uncompensated, held on or before the date of filing during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information see Instructions, page 22

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature.

NONE

Positions	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Member, Board of Overseers for Athletics	Tufts University

PART IX—AGREEMENTS

Identify the date, parties to, and terms of any agreement or arrangement with respect to future employment, a leave of absence during the period of government service, continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 23

Date	Parties To	Terms of Agreement	NONE <input checked="" type="checkbox"/>

PART X—ADDITIONAL INFORMATION AND CERTIFICATION

TRUSTS—Do you, your spouse or dependent child receive income from or have a beneficial interest in a trust or other financial arrangement whose holdings were not reported because the trust is a "Qualified Blind Trust" or other excepted trust? A Qualified Blind Trust is a trust which has been specifically approved by the Committee on Standards of Official Conduct (See Instructions, page 15)

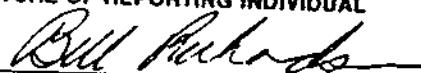
Yes No NA X

EXEMPTION TEST—Have you omitted any assets or liabilities of a spouse or dependent child because they meet the three tests for exemption? (See Instructions page 5)

Yes No NA X

This Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended (5 U.S.C. app. 6, § 101 et seq.). The Statement will be made available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file this report may be subject to civil and criminal sanctions (See 5 U.S.C. app. 6, § 104 and 18 U.S.C. § 1001).

SIGNATURE OF REPORTING INDIVIDUAL



DATE (Month, Day, Year)

May 15, 1992

PART VIII - POSITIONS (Continued)

<u>Positions</u>	<u>Name of Organization</u>
Board Member	Hispanic Japan Institute
Board Member	National Association of Latino Elected Officials (NALEO)
Chairman	Hispanic PAC USA

SCHEDULE VIII—POSITIONS

Reporting Individual's Name

Bill Richardson

1992

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude positions listed on Schedule I. For further information see Instructions, page 25.

EXCLUSIONS: Positions held in any religious, social, fraternal, or political entities, and positions solely of an honorary nature need not be shown.

Positions	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Member, Board of Overseers for Athletics, Tufts University	
Advisor	Pacific Community Institute
Board Member	National Assn. of Latino Elected Officials
Chairman	Hispanic PAC USA
Advisory Board Member	Alliance for the Mentally Ill of NM
Advisory Board Member	National Organization on Fetal Alcohol Syndrome

SCHEDULE IX—AGREEMENTS

Identify the date, parties to, and terms of any agreement or arrangement with respect to future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

OPO 1992 59-835A (m)

1993

Name BILL Richardson

Page 1 of 2

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, pages 25-26.

Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Member, Board of Overseers for Athletics	Tufts University
Chairman	Hispanic PAC USA
Chairman	Chief Deputy Whip's Fund
Advisory Board Member	Alliance for the Mentally Ill of New Mexico

See continuation sheet

SCHEDULE IX — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

Use additional sheets if more space is required

CHURCHILL - 100-1100 (Continued)

Advisory Board Member

National Organization on Fetal Alcohol Syndrome

Advisory Board Member

Third Congressional Workshop on Hemispheric Political, Economic & Security Affairs

Board Member

National Association of Latino Elected Officials

Advisory Board Member

GLOBE

C Member

Congressional Hispanic Caucus Institute

Advisory Board

Riverway, Environmental Market Research

Member, Congressional
Partnership Committee

International Management & Development Institute

1994

Name

Bill Richardson

Page 1 of 2

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, pages 25-26.

Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Advisory Board Member	Alliance for the Mentally Ill of New Mexico
Chairman	Chief Deputy Whip's Fund
Chairman	Hispanic PAC USA
Board Member	National Association of Latino Elected Officials

See Continuation Sheet

SCHEDULE IX — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

Schedule VIII - POSITIONS (continued)

SCHEDULE VIII — POSITIONS

Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. For further information, see Instructions, pages 25-26.

Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.

Position	Name of Organization
Member, Board of Visitors	Fletcher School of Law & Diplomacy, Tufts University
Foundation Member	University of the Americas Foundation, Inc.
Advisory Board Member	Alliance for the Mentally Ill of New Mexico
Chairman	Chief Deputy Whip's Fund
Board Member	Hispanic PAC USA
Board Member	National Association of Latino Elected Officials (NALEO)

See Continuation Sheet

SCHEDULE IX — AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. Government; or continuing participation in an employee welfare or benefit plan maintained by a former employer. For further information, see Instructions, page 26.

Date	Parties To	Terms of Agreement
	NONE	

SCHEDULE VIII - POSITIONS (Continued)

Bill Richardson

Page 2 of 2

Advisory Board Member National Organization on Fetal Alcohol Syndrome (NOFAS)

National Organization on Fetal Alcohol Syndrome (NOFAS)

GLOBE

Congressional Hispanic Caucus Institute

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S	P	E	C	I	AA	L
SSSS	PPPP	EE	C	I	AAAAA	L
S	P	E	C	I	A A	L
SSSS	P	EEEE	CCCC	IIIII	A	A LLLL

b6
b7C

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 12/06/96

BUDED: 12/10/96

X SERVICE UNIT, ROOM 5991

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2581

b6
b7C

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

' *WR*
NAME: RICHARDSON, WILLIAM, BLAINE *

DOB: 11/15/47

POB: PASADENA, CA *

SSAN: 019-42-2290

LOCALITIES: DC

RELATIVES:

FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
MOTHER	MARIA LUISA ZUBIRAN <i>WR</i> b7C 10/18/14	10/18/14	MEXICO
	NEE: MARIA LUISA LOPEZ-COLLA		
STEPFATHER	SALVADOR ZUBIRAN <i>WR</i> 1898	12/23/96	MEXICO

b6
b7C

12/10/96
231

SSSS S PPPP EEEC CCCC IIII A L
S P P E C I A A L
SSSS PPPP EE C I AAAAAA L
S P E C I A A A L
SSSS P EEEE CCCC IIII A A LLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 12/06/96

BUDEO: 12/10/96

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2581

b6

b7c

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: RICHARDSON,WILLIAM,BLAINE *

DOB: 11/15/47

POB: PASADENA,CA *

SSAN: 019-42-2290

LOCALITIES: DC

RFLATIVES:

FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
MOTHER	MARIA LUISA ZUBIRAN NEE: MARIA LUISA LOPEZ-COLLA	06/18/14	MEXICO
STEPFATHER	SALVADOR ZUBIRAN	12/23/	MEXICO

b6

b7c

R
32 IDENT CHECK ROOM 112620 TUBE J1, ATTN: [REDACTED]

b6
b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, D [REDACTED]
EXT: 2581 ATTN: PSS [REDACTED]

SUBJECT: WILLIAM BLAINE RICHARDSON

BUDED: 12/10/96

BUREAU FILE NUMBER: 161A-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, RM
4371 VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: WILLIAM BLAINE RICHARDSON *fats*

DOB: 11/15/47

POB: PASADENA, CA

SSAN: 019-42-2290

CURRENT ADDRESS: 2337 CALIFORNIA ST
WASHINGTON, DC 20008

EMPLOYMENT: US HOUSE OF REPRESENTATIVE
2209 RAYBURN HOB * WASHINGTON, DC 20515

CLOSE RELATIVES

RESULT NAME	DOB	RESIDENCE
[REDACTED]	---	---
[REDACTED]		
[REDACTED]		

b6
b7C

* UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.
DEC 10 1996 138

CHECK CONDUCTED BY: _____, ON _____

2
FBI - MEMPHIS AND NEW ORLEANS

PCN 200000Z 30 APR 60
RECORDED IN FBI FILE FOR FEB 1960 URGENT 1420Z 29 APR
MDA
AFB 152 42 2000 317 00
FBI - NEW YORK 42 42 42 42
HQA CLEVA 142 42 42 42
FBI - NEW YORK 42
0800Z 01 MAY 1960
SEARCH OF THE INVESTIGATIVE DATA
INDIVIDUALS CALLED TO DETERMINE PERTINENT DATA
CITY DIVISION
1420Z 29 APR
END 0800Z 01 MAY 1960

0800Z
OFFICE OF CLARKSON TO FBI
FBI MEMPHIS
0800Z 29 APR 1960
CLARKSON HOUKE RECD 29 APR
WESTINGHOUSE DE 200000Z 0000

NCIC CHECK ROOM 1328 FL153, ATTN: [REDACTED]
WANTED & CCH FILES

b6
b7C

FROM:

EXT: 2581 ATTN: PSS [REDACTED]

SUBJECT: WILLIAM BLAINE RICHARDSON
AKA(S):

BUDED: 12/17/96

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE

RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: WILLIAM BLAINE RICHARDSON

DOB: 11/15/47

POB: PASADENA, CA

SSAN: 019-42-2290

CURRENT ADDRESS: 2337 CALIFORNIA ST
WASHINGTON, DC 20008

EMPLOYMENT: US HOUSE OF REPRESENTATIVE
2209 RAYBURN HOB * WASHINGTON, DC 20515

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-/-/-	MARIA LUISA ZUBIRAN NEE: MARIA LUISA LOPEZ-COLLADA	06/18/14	* LAS PRADERAS * MEXICO, MEXICO
-/-/-	SALVADOR ZUBIRAN	12/23/86	* LAS PRADERAS * MEXICO, MEXICO

[REDACTED]

CHECK CONDUCTED BY: [REDACTED] -----, ON [REDACTED] 12/6

b6
b7C

161-11761

CHANGED TO

161A-HQ-1192787

393

12/9/96

393

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBUQUERQUE	OFFICE OF ORIGIN BUREAU	DATE 1/20/93	INVESTIGATIVE PERIOD 12/23-28/92
TITLE OF CASE WILLIAM BLAINE RICHARDSON		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY BUDED 12/29/92 VACATED	

REFERENCES:

Headquarters airtel to Albuquerque, dated 12/21/92 and 1/5/93. Transmitted by facsimile.

- RUC -

ADMINISTRATIVE:

Where appropriate, privacy act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Albuquerque general indices search regarding the candidate were negative.

INDEX

INITIALS

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		161A-HO-1192787	
(2) - Bureau 1 - Albuquerque (1 [redacted] 11761)	CC TO [redacted] RR 11/21/96 Nov 26 1996 ANS BY [redacted]	161-11761	
CC DESTROYED [redacted]		Background Discontinued Notations	
DISSEMINATION RECORD OF ATTACHED REPORT			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: ALBUQUERQUE b6
Date: January 20, 1993 b7C

Field Office File #: 161A-HQ-11761 Bureau File #: 161A-HQ-11761

Title: WILLIAM BLAINE RICHARDSON

Character: PRESIDENTIAL APPOINTMENT - SPECIAL INQUIRY

Synopsis: Existence of candidates stated business enterprise 1978-1982 in Santa Fe, New Mexico could not be verified. Candidates stated employment from 1978-1980 as Executive Director of the Democratic Party of New Mexico, determined to have been for a three week period in 1978. Employer recommended. Associates favorably recommended candidate. Arrest checks at Albuquerque and Santa Fe negative for candidate.

[redacted]

b6
b7C

- 1 -

EMPLOYMENT

New Mexico Democratic Party Headquarters
315 8th Street, S.W.
Albuquerque, New Mexico
1978 - 1980

The following investigation was conducted by Special Agent (SA) [redacted] on December 23, 1992:

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b7C

AT ALBUQUERQUE, NEW MEXICO

[redacted]
[redacted] who resides at [redacted]
[redacted] telephone [redacted]
[redacted] advised that she has known candidate RICHARDSON since 1988 when she served as [redacted]
[redacted] which was at that time working on the DUKAKIS campaign. BILL RICHARDSON had come to California to lend his support to their efforts. Since that time, she has worked on RICHARDSON's two re-election campaigns to Congress, and in so doing has worked very closely with him. Theirs has been a professional relationship.

She described BILL RICHARDSON as a very aggressive individual who takes time to listen to people's concerns, no matter what their standing in the community. He is extremely honest and forthright, one whose integrity, particularly as it applies to his dealings with minority groups, has been very consistent. She has never been given reason to question his associates and believes him to possess an outstanding reputation, being particularly known for his responsiveness to the public he serves. His loyalty to the United States Government has never been questioned.

[redacted] said that she is totally unaware of the candidate's financial circumstance and has absolutely no derogatory knowledge concerning the applicant and the abuse of prescription drugs, use of illicit narcotics, or consumption of alcoholic beverages.

b6
b7C

[redacted] concluded her remarks by stating that she aggressively recommends BILL RICHARDSON for a position of trust and responsibility with the United States Government in the belief that he will do an outstanding job.

J.

- 2 -

EMPLOYMENT

[redacted] said that she reviewed the records of the Democratic Party and could find no reference to the specific dates of BILL RICHARDSON's employment as the Executive Director. Upon further review, she did identify the fact that the Chairman of the Democratic Party during the 1977-1978 period was [redacted] whose telephone number she provided.

[redacted]
[redacted] born December [redacted] who resides at [redacted] and who practices psychiatry, advised that he has known candidate BILL RICHARDSON since 1978 when he hired him to be the executive director of the Democratic Party of New Mexico, which at that time had its offices in Santa Fe. RICHARDSON only held the position for a period of three weeks because then Governor JERRY APODACA lost the election to BRUCE KING. The period of RICHARDSON's employment as the Executive Director was necessarily short because the executive director of the Party in power serves at the pleasure of the Governor Elect.

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[redacted] and BILL RICHARDSON have had a very close professional and personal relationship ever since their first meeting in 1978 when [redacted] hired RICHARDSON on the spot for the position of Executive Director of the Democratic Party. He described BILL RICHARDSON as an extremely good politician who is highly intelligent, possessed of an excellent sense of humor, and one who is very cosmopolitan in his experience and views.

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[redacted] said that BILL RICHARDSON enjoys an excellent reputation, has never given rise to concern over those with whom he associates, and is one who is extremely loyal to the United States Government. He knows BILL RICHARDSON to be financially very secure and is unaware of any substance abuses on the part of BILL RICHARDSON, specifically prescription drugs, illicit narcotics, and alcohol.

[redacted] said that he enthusiastically endorses BILL RICHARDSON for a position of trust and responsibility with the United States Government.

[redacted]

- 1 -

EMPLOYMENT

The following investigation was conducted by Special Agent (SA) [redacted] on December 23, 24, 28, 1992:

AT SANTA FE, NEW MEXICO

1978 - 1982, President - Richardson Trade Group located at 116 1/2 Palace Avenue, Santa Fe, New Mexico.

All attempts to locate and verify the existence of Richardson Trade Group, 116 1/2 Palace Avenue, Santa Fe, New Mexico have been futile.

The current occupant of 116 1/2 Palace is Josuah Bear Ltd. Galleries, and has been located at this address for approximately five years.

On December 22, 1992, neighborhood interviews in this business area failed to reveal anyone knowledgeable regarding Richardson Trade Group.

On December 23, 1992, [redacted] Sena Plaza Management Group, Southwest Asset Management Inc., [redacted] advised that as the leasing agent for 116 1/2 Palace, he could find no record of Richardson Trade Group; but advised his records were normally purged after five years.

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On December 23, 1992, Nevada State Corporation Commission, P.E.R.A. Building #406, P.O. Drawer 1269, Santa Fe, New Mexico, 87112, (505) 827-4504, caused a computer search for corporate registration regarding Richardson Trade Group. No listing was revealed by this search.

On December 24, 1992, Santa Fe city and county business licenses were searched by [redacted] No listing of Richardson Trade Group was revealed by this computerized search. [redacted] advised that all records since January 1988 are computerized, and that prior to 1988 most of the licenses which have lapsed have been destroyed.

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On December 24, 1992, [redacted] New Mexico State Tax and Revenue Board, was apprised of the requirement to verify the existence of the Richardson Trade Group.

On December 28, 1992, [redacted] New Mexico State Tax and Revenue Board, [redacted] [redacted], advised that no tax records could be released without a

- 2 -

specific release signed (original signature) by the subject of the search. She stated that fax or xerox copies of authorities to release would not be acceptable.

On December 23, 1992, a search of the New Mexico State Corporate records for Mr. WILLIAM BLAINE RICHARDSON revealed a listing for November 18, 1982 registration for WILLIAM B. RICHARDSON as Vice President/Treasurer, and [redacted] (also spelled [redacted] on documents). A business address of 716 Bishops Lodge Road is recorded. 716 Bishops Lodge Road is a rental condominium.

All attempts to identify or locate [redacted], have been [redacted]
negative.

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- 1 -

ASSOCIATES

The following investigation was conducted by Special Agent (SA) [redacted] on December 23, 1992:

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AT ALBUQUERQUE, NEW MEXICO

RAY B. POWELL, Sr., born June 13, 1920, who resides at 805 Pueblo Solano, N.W., Albuquerque, New Mexico, (505) 344-6752, who is a retired vice president from the Sandia National Laboratories in Albuquerque and who is currently working as a volunteer at the Democratic Party Headquarters in Albuquerque, advised that he first met BILL RICHARDSON when RICHARDSON ran for Congress in 1980 against MANUEL LUJAN and lost. Their association since that time has been very close during the pursuit of Democratic Party interests, which included POWELL's unsuccessful bid for Governor in 1986. In 1988, RAY POWELL was appointed as the Chairman of the Democratic Party for the state of New Mexico and in this capacity has worked extremely close with BILL RICHARDSON on both a business and personal level.

He described BILL RICHARDSON as being one who is possessed of uncommon talents, one who is very good in personal relationships, extremely energetic and enthusiastic, and one who has ascended very quickly in the Democratic leadership of Congress because he runs a very efficient and responsive congressional office.

RAY POWELL went on to describe BILL RICHARDSON as a person who has never created doubt as to those with whom he associates, enjoys an outstanding reputation for personal integrity, and one who is intensely loyal to the United States Government. RAY POWELL said that he is totally unaware of any financial distress on the part of BILL RICHARDSON, nor is he aware of any abuses of alcohol or prescription drugs or the use of illicit narcotics.

Mr. POWELL stated that he would strongly recommend BILL RICHARDSON for a position of trust and responsibility with the United States Government.

[redacted]

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ASSOCIATES

[redacted] born [redacted]
[redacted]

[redacted] advised that he first met candidate BILL RICHARDSON in 1982 when RICHARDSON made his first successful run for the United States House of Representatives from New Mexico. [redacted] in his capacity as a registered lobbyist in support of Native American issues and a supporter of New Mexico State Democratic Party interests, has dealt rather extensively with RICHARDSON and RICHARDSON's staff in presenting issues of concern to the United States Interior Committee.

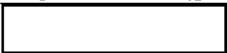
He has found BILL RICHARDSON to be a very intense and tenacious individual who has proven to be a strong advocate of Native American interests. As evidence of BILL RICHARDSON's integrity, he offered the fact that RICHARDSON has never approached either he or any of his associates for a campaign contribution despite his strong support of their lobbying interests.

With regard to BILL RICHARDSON's reputation, [redacted] advised that the man enjoys an excellent reputation amongst all of those with whom [redacted] associates. Likewise, BILL RICHARDSON's associations and loyalty to the United States Government has never been brought into question. [redacted] is unaware of any abuses of prescription drugs or alcohol on the part of BILL RICHARDSON, is unaware of his financial circumstance, and is unaware of RICHARDSON having engaged in the use of illicit narcotics.

[redacted] said that he wholeheartedly endorses the candidacy of BILL RICHARDSON for a position of trust and responsibility with the United States Government.

[redacted] born [redacted]
[redacted]

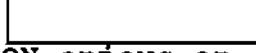
[redacted] advised that she has associated with candidate BILL RICHARDSON on a professional basis periodically since 1986, as it involved the advancement of the interests of the Democratic Party in the state of New Mexico.

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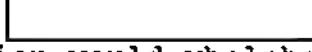
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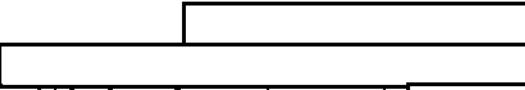
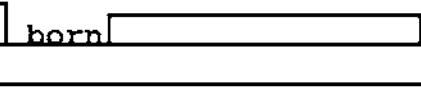
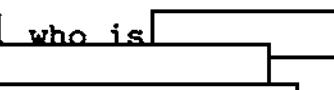
ASSOCIATES

During this association, she has found BILL RICHARDSON to be a very receptive, open-minded and compassionate person who is very responsive to his constituency, and one who is very sensitive to sovereignty issues of Native Americans. He has given every indication that he is not self-serving and genuinely interested in aggressively representing the interests of the people he was elected to serve.

 said that insofar as she knows BILL RICHARDSON enjoys an outstanding reputation, one which has never given rise to concern among the people with which he associates, and one who is intensely loyal to the United States Government. She has never been in a position to become knowledgeable concerning his financial situation and is likewise without knowledge concerning his use of prescription drugs, alcoholic beverages, or consumption of illicit narcotics.

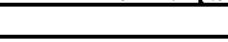
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 said that she absolutely without reservation would wholeheartedly support the candidacy of BILL RICHARDSON for a position of trust and responsibility with the United States Government.

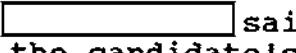
 born  who is 

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with headquarters at 

 advised that he has known candidate BILL RICHARDSON on a very close personal and professional basis for the past fifteen years.

He described the candidate as an honorable, ambitious, diligent, thorough and effective person and legislator who has an enviable reputation for honesty, virtuosity and good character.

 said that he has never been given reason to question the candidate's associates, reputation or loyalty to the United States Government and is unaware of any abuses whatsoever with regard to the consumption of alcoholic beverages, prescription drugs, or elicit narcotics. He is aware of the fact that BILL RICHARDSON is very secure financially.

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 said that he strongly supports the candidacy of BILL RICHARDSON for a position of trust and responsibility with the United States Government.

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The following investigation was conducted by Special Agent (SA) [redacted]

AT SANTA FE, NEW MEXICO

Governor BRUCE KING was interviewed at his office on December 23, 1992, and he advised that he has known BILL RICHARDSON since approximately 1976. Governor KING advised that he has frequent contacts with BILL RICHARDSON and talks to him at least once a week and more frequently when they are working on projects together. Governor KING indicated that he did not know BILL RICHARDSON to have any types of prejudices and he considered him a very broad based individual with a well rounded background. According to the Governor, BILL RICHARDSON enjoys a good reputation in the state of New Mexico and also in the country of Mexico, as he has been very much involved in trade relations with New Mexico and Mexico.

Governor KING stated that he and BILL RICHARDSON have often been on different sides of issues but they have always been able to work together. He considers BILL RICHARDSON to be a cooperative individual that is a total gentleman and an excellent congressman. According to the Governor, BILL RICHARDSON relates well to situations and can get things done and he is also very popular with the Indians in the state of New Mexico. Governor KING stated that he believed BILL RICHARDSON to be an individual with high moral character, who is happily married to a lovely woman. Governor KING also stated that he did not know BILL RICHARDSON to drink excessively, but believes he does drink socially though very moderately. Governor KING stated that he had never heard of any type of narcotic activity on the part of BILL RICHARDSON and he knows him to maintain associates of the same high moral standards as himself.

Governor KING indicated that BILL RICHARDSON is a very good judge of people and he surrounds himself with good people who show good judgement. Governor KING indicated that he had many mutual friends with BILL RICHARDSON and knows that his associates are of the highest quality.

[redacted]

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Governor KING once again indicated that he enjoyed working with BILL RICHARDSON in state government as well as in national politics. He stated that BILL RICHARDSON relates well to people and that his town meetings are very popular with the constituents in New Mexico. Governor KING indicated that RICHARDSON has always been a very accessible congressman and very active in the state of New Mexico.

Governor KING indicated that he could say nothing but positive comments regarding BILL RICHARDSON and he would highly recommend BILL RICHARDSON for a position of trust with the United States Government. Governor KING indicated that he felt BILL RICHARDSON was a capable individual that would be able to handle any job in the federal government and he would highly recommend him.

[redacted]
[redacted] was interviewed at his office on December 23, 1992.
[redacted] indicated that he has known Congressman BILL RICHARDSON since 1976 when he believed that BILL RICHARDSON was the Executive Director for the Democratic Party in the state of New Mexico. [redacted] stated that in 1980 the state was redistricted and BILL RICHARDSON was then elected as a Congressman for the District of Northern New Mexico. [redacted] indicated that his relationship with RICHARDSON is primarily professional, but have on occasion socialized together.

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[redacted] also indicated that he is currently in contact with RICHARDSON approximately once a month, though more often when they are working on a particular issue. [redacted] indicated that he did not know RICHARDSON to maintain any type of prejudices and he considers him a fair-minded individual. [redacted] also indicated that he believes RICHARDSON lives within his financial means and believes that there is a significant amount of family money other than his congressional salary that he has access to. [redacted] stated that he had no reason to question BILL RICHARDSON's character and he considers him a trustworthy and truthful individual. [redacted] also stated that RICHARDSON's associates seemed to be individuals of high moral character.
[redacted] also stated that he considered BILL RICHARDSON to be a loyal american and indicated that he is currently sitting on the intelligence committee for the Congress and has access to many of America's secrets.

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[redacted]
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[redacted] stated that he believes RICHARDSON drinks socially, but never to excess and he has never known RICHARDSON to use any type of narcotics.

[redacted] indicated that he would highly recommend the appointee for a position of trust with the United States government and feels he would be well qualified for a high position in the United States Government.

[redacted] date of birth [redacted] Social Security Account Number [redacted]

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[redacted] advised that he has known the appointee since approximately 1986. He stated that he knows the appointee professionally and their relationship has been regarding civic matters in Santa Fe, New Mexico. [redacted] also indicated that at one time the Congressman rented property from him at [redacted], where the Congressman housed his Congressional office. According to [redacted] he never had any type of problems with the Congressional office while they had a lease with him.

[redacted] stated that the appointee talks about issues and is a very professional individual who does not display any type of prejudices that he is aware of. [redacted] also indicated that he has never known the appointee to be excessive in his life style and seems to live within his means. [redacted] indicated that the appointee is an individual of good moral character and is trustworthy and honest and seems to associate with professional people who maintain high standards. According to [redacted] the appointee enjoys a good reputation within the community, which is demonstrated by the high number of individuals that vote for him at election time.

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[redacted] indicated that he believes the appointee is a loyal American who he has never observed to drink to excess and knows of no narcotic use by the appointee.

[redacted] indicated that he would highly recommend the appointee for a position of trust with the United States Government.

[redacted] date of birth [redacted] Social Security Account Number [redacted] advised that he is the [redacted] located at [redacted]

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[redacted] indicated that he has known the Congressman BILL RICHARDSON for approximately six years. Though he knew him prior to joining his staff, their contact was very limited and currently he has daily contact with the appointee. He stated his relationship with the appointee is primarily professional, though because they work so closely together they often attend social functions together.

[redacted] indicated that he did not know the appointee to have any type of prejudices and his popularity in the community is reflected by his fair mindedness, how he handles people fairly and treats everyone equally. The appointee appears to live within his financial means and is very conservative with high moral character. [redacted] also stated that the appointee is a very honest and trustworthy individual who listens to the people in the community and responds to their concerns. [redacted] considers the appointee's associates to be prominent and good people in the New Mexico community. [redacted] also stated that the appointee has an excellent reputation and is well liked by his constituents. He related that he considers the appointee to be a loyal American who is currently on the Congressional Select Committee on Intelligence and other prominent committees that the Congress has.

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[redacted] stated that he believes the appointee drinks in social settings, but seldom and never more than one drink that he is aware of. He stated he has never seen the appointee drink to excess and does not know of the appointee ever using any type of narcotic.

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[redacted] indicated that he would highly recommend the appointee for a position of trust and responsibility with the United States Government and feels he would be well qualified for a position in the United States government.

[redacted] date of birth [redacted] Social Security Account Number [redacted] advised that she has worked for the Congressman for approximately three years in Santa Fe, New Mexico. She indicated that her relationship with the Congressman is professional and the only socialization she has done is at office functions that take place once or twice a year.

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[redacted] indicated that she seldom has contact with the Congressman, but may talk to him twice a week, but most of her information regarding the Congressman comes through directives from the Director.

[redacted]

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[redacted] indicated that in her contacts with the appointee, she does not know him to maintain any type of prejudices and according to [redacted] the appointee doesn't see color or race, but treats everyone the same. She indicated she is not familiar with his finances, but indicates that he is a conservative individual who does not appear to live beyond his means. She indicated that she did not know him to be excessive in his spending and he is an individual of good moral character.

[redacted] stated that she believes the appointee is an honest and trustworthy individual who is very dependable and maintains good associates in the community. She indicated that he gets along very well with local businessmen, as well as local state officials. She also stated he has an excellent reputation in the community and is well thought of. She considers him a loyal American who does not drink excessively and she is not aware of any type of narcotic use by the appointee.

[redacted] indicated that she would highly recommend the appointee for a position of trust with the government and she feels that he is an energetic and hardworking individual who deserves a position of trust with the United States Government.

161A-HO-11761

[redacted]
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MISCELLANEOUS

The following investigation was conducted by
Investigative Assistant [redacted]

AT ALBUQUERQUE, NEW MEXICO:

United States Attorney's Office
District of New Mexico
625 Silver Ave. SW

On December 22, 1992, the following employees at the
United States Attorney's Office advised that their records (both
pending and closed), are negative regarding WILLIAM BLAINE
RICHARDSON:

[redacted] - Criminal Division;
[redacted] Civil Division;
[redacted] Civil and Criminal Collections

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Division.

161A-HO-11761
[redacted]

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MISCELLANEOUS

The following investigation was conducted by
Investigative Assistant [redacted]

AT ALBUQUERQUE, NEW MEXICO

Department of Taxation and Revenue
Motor Vehicle Division
Driver Services

On December 22, 1992, a search was made of the records at the Motor Vehicle Division, and it was determined that WILLIAM B. RICHARDSON, date of birth November 15, 1947, holds New Mexico Operator's License Number 022888579. The license was issued January 1, 1991, and will expire December 15, 1995. No citation history was located.

[redacted]

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The following investigation was conducted on December 23, 1992, by Special Agent (SA) [redacted]

AT SANTA FE, NEW MEXICO

[redacted] Bureau of Elections (BE), Office of the Secretary of State, State of New Mexico, advised that the BE only maintains election result records and campaign contributions and expenditure reports for individuals who run for office from United States Congressional races down to the State Board of Education.

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[redacted] Bureau of Elections (BE), Santa Fe County, New Mexico, advised that the BE had three affidavits on file for WILLIAM BLAINE RICHARDSON. The first affidavit dated July 26, 1978, showed RICHARDSON's address as 517 Hillside Avenue, Santa Fe. The second affidavit dated October 5, 1985, showed RICHARDSON's address as Pacheco Canyon, Tesuque, New Mexico. The third affidavit showed RICHARDSON's address as 832 Camino Chaco, Santa Fe. The BE had no other records concerning RICHARDSON.

161A-HQ-11761

[redacted]

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ARREST CHECKS

The following investigation was conducted by
Investigative Assistant [redacted]

AT ALBUQUERQUE, NEW MEXICO

On December 22, 1992, a search was conducted through the Albuquerque Computer Oriented Police System (ACOPS) of the Albuquerque Police Department (APD) for arrest records on WILLIAM BLAINE RICHARDSON. No arrest records could be located.

The ACOPS system of APD maintains all records for the City of Albuquerque and the County of Bernalillo.

On December 22, 1992, it was determined that the records of the New Mexico Crime Information Center (NMCIC), which are compiled and maintained by the New Mexico State Police, contained no record identifiable with RICHARDSON.

161A-HQ-11761

[redacted]

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ARRESTS

The following investigation was conducted by Special Agent (SA) [redacted] on December 22, 1992:

AT SANTA FE, NEW MEXICO

[redacted] Santa Fe Police Department (SFPD), advised that a search of SFPD records failed to disclose any information identifiable with WILLIAM BLAINE RICHARDSON.

[redacted] New Mexico State Police (NMSP), advised that a search of NMSP records failed to disclose any information identifiable with WILLIAM BLAINE RICHARDSON.

[redacted] Santa Fe County Sheriff's Office (SFCSO), advised that a search of SFCSO records failed to disclose any information identifiable with WILLIAM BLAINE RICHARDSON.

WICHL 100-00000000 DATE JAN-05-1991 00:00 TIME 14:22 NOR KEN AND FRED

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SPIN UNIT FBIHQ



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- Priority
- Routine

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- Secret
- Confidential
- Sensitive
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1/05/93

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From:

(Name of Office)

SPECIAL INQUIRY (SPIN) UNIT

Subject:

William Blaine Richardson

PAS

BUDER: 12/29/92

Special Handling Instructions:

Supervisor

Land Army to Squad

Originator's Name

DEBORAH BRENNAN

Telephone 2586

Originator's Facsimile Number:

202-324-2574

Approved:



FBIHQ

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ROUTING SLIP

Date 1/05/93

TO: SACs, Albuquerque
Saint Louis
WMFO

FROM: Director, FBI (161A - HQ - 11761)

SUBJECT: WILLIAM BLAINE RICHARDSON
SPIN;
OO: FBIHQ
BUDED: (PAST) 12/29/92

Reference FBIHQ fax to AQ, et al 12/21/92.

INVESTIGATION IN THIS MATTER IS BEING DISCONTINUED AT
THE REQUEST OF THE OFFICE OF THE PRESIDENT-ELECT.

OFFICES ARE ADVISED TO DISCONTINUE AND SUREP RESULTS OF
INVESTIGATION TO DATE TO THE ATTENTION OF PSS [REDACTED]
SPIN Unit, FBIHQ, Room 4371, Ext. 2586.

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Memorandum



To : Director, FBI
(Attn: SPIN Unit, FBIHQ, Room 4371) Date 1/5/93
[redacted]
From : SAC, WMFO (161A-HQ-11761) (RUC)
[redacted] (P) [redacted]
Subject: WILLIAM BLAINE RICHARDSON
SPIN
BUDED: 12/29/92 PAST
REFERENCE: Bureau dated 12/21/92 and telcal from PSS
[redacted] to PSS [redacted] on 1/5/93.

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ADMINISTRATIVE: All persons interviewed were furnished appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

As requested in re telcal, captioned investigation is being discontinued and results of investigation completed to-date are attached hereto.

[redacted] 1 - FBIHQ (161A-HQ-11761) (Attn: PSS [redacted])
[redacted] 2 - WMFO (161A-HQ-11761)

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*ff/bd (b)(6)
CC TO A. - PAS
RR // 21/96
Nov 26 1996
ANS BY [redacted]*

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EXECUTIVE OFFICE OF THE PRESIDENT
EXECUTIVE CLERKS OFFICE
OLD EXECUTIVE OFFICE BUILDING
THE WHITE HOUSE
WASHINGTON, D.C.

The following investigation was conducted by Special Agent [redacted] on 12/23/92:

The following is a record of appointment(s) for the appointee, under the name(s) WILLIAM B. RICHARDSON:

On 11/1/85, to be a Member, and then on 12/6/85, to be Co-Chairman of the U.S. Delegation to observe the Presidential elections in Guatemala, on 11/3/85 and on 12/8/85.

No additional information could be found in this office.

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EMPLOYMENT

U.S. DEPARTMENT OF STATE (USDS)
2201 C St., N.W.
Washington, D.C.
1974-1976

The following investigation was conducted by Special Agent (SA) [REDACTED] on December 23, 1992, regarding the Appointee, WILLIAM BLAINE RICHARDSON:

ALEXANDER SCHNEE, 11703 Judy Place, Potomac, Maryland, (301) 983-3989, advised that he has known the appointee since 1974, on a professional and social basis. SCHNEE stated that although he retired in 1979 from USDS, he has maintained contact with the appointee throughout the years. SCHNEE advised that he used to work with the appointee in Congressional Affairs, in the Office of Legislative Management. He characterized the appointee as a hard working and personable individual. He further described the appointee as an able person who was very dedicated in making a career in Government service. He stated that the appointee is very pleasant, jolly and sensitive person.

SCHNEE advised that he knows of no information which would reflect unfavorably upon any aspect of the appointee's character, associates, reputation, or loyalty to the United States Government. He is not knowledgeable of any illicit drug use, or alcohol or prescription drug abuse on the part of the appointee. He stated that the appointee remains in good physical condition, is mentally stable, and has appeared to live within his financial means. He advised that he was unaware of any bias or prejudice on the part of the appointee. He stated that the appointee is the type of person who could be trusted with classified and sensitive materials, and recommended the appointee for a position of trust and confidence with the United States Government.

SCHNEE advised that he knows of no other individuals currently employed at USDS who would know the appointee.

J

RESIDENCE

2337 California Street, N.W.
Washington, D.C.
1/91 to present

On 12/22/92 the following investigation was conducted by Special Agent [redacted] regarding the appointee, WILLIAM BLAINE RICHARDSON.

FRITZ-ALAN KORTH, 1910 24th Street, N.W., Washington, D.C., advised that he has known the appointee for three (3) years. He advised that he knew the appointee's parents in Mexico thirty (30) years ago, but that he did not know the appointee at that time. KORTH advised that he lives just around the corner from the appointee. KORTH described RICHARDSON as being a diligent worker, of high honesty and integrity and responsible. KORTH advised that RICHARDSON was loyal to his government and a dedicated public servant.

[redacted]
[redacted] advised that she has known the appointee for little more than one (1) year. She advised that she knows the appointee socially and considers him to be a friend. [redacted] added that she trusts the appointee enough that he has a key to her home.

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Both persons interviewed advised that they know of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. Both persons advised that they had never known the appointee to express bias or prejudice towards or against persons or groups based on such characteristics as sex, race, religion or national origin.

Both persons interviewed advised that they had never known the appointee to abuse alcohol or prescription drugs, or to use, sell, possess, purchase or distribute illegal drugs. Both persons advised that they knew of no financial, physical or emotional problems on the part of RICHARDSON.

Both persons advised that the appointee was suitable for access to classified information. Both persons recommended the appointee for a position of trust and confidence with the government.

IGNATIOUS SERGEANT, 2344 California Street, N.W., Washington, D.C., advised that he has lived at that address since 1951. He advised that he has never met the appointee and can offer no further information regarding his character, associates, reputation or loyalty.

A letter was left at the residence at 2335 California Street, N.W., Washington, D.C., requesting a call back from the resident. As of 12/23/92, no response has been received.

RESIDENCE

Belmont Road, N.W.
Washington, D.C.
1974 to 8/90

On 12/22/92 the following investigation was conducted by Special Agent [redacted] regarding the appointee, WILLIAM BLAINE RICHARDSON.

DODA DE WOLF, 2333 Ashmead Place, N.W., Washington, D.C., advised that she has known the appointee for three and one half years. She advised that she met him through her real estate business and sold him a house. She also advised that she has sold one of his homes. DE WOLF described RICHARDSON as being outgoing, pleasant, personable and considerate.

DE WOLF advised that she knows of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. She advised that she has never known the appointee to express bias or prejudice towards or against persons or groups based on such characteristics as sex, race, religion or national origin.

DE WOLF advised that she has never known the appointee to abuse alcohol or prescription drugs, or to use, sell, possess, purchase or distribute illegal drugs. She advised that she knows of no financial, physical or emotional problems on the part of RICHARDSON.

DE WOLF advised that RICHARDSON was suitable for access to classified information and recommended him for a position of trust and confidence with the government.

[redacted]
[redacted] advised that he lives in the basement apartment of [redacted]. He advised that the owner of the house, [redacted] is away on travel to Pakistan. He advised that she was not expected to return until late January or early February, 1993. [redacted] advised that [redacted] works for the [redacted] in Washington, D.C.

Letters were left at the following addresses requesting a call back from the resident regarding a background investigation on their neighbor. As of 12/23/92, no response has been received.

1914 Belmont Road, N.W.
1920 Belmont Road, N.W.

RESIDENCE

5410 Connecticut Avenue, N.W.
Washington, D.C.
8/90 to 1/91

On 12/23/92, [redacted] Manager, The Garfield Apartments, 5410 Connecticut Ave. N.W., [redacted] advised Special Agent [redacted] that the appointee, WILLIAM BLAINE RICHARDSON, had been a resident at the apartments from late 1990 to early 1991. [redacted] advised that the apartment was owned by [redacted] which he has had since the early 1980's. [redacted] advised that [redacted] travels frequently and regularly allows his apartment to be used by friends requiring temporary housing. [redacted] provided the current phone number for [redacted] as [redacted]

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On 12/22/92, a letter was left at the residence of [redacted] requesting a call back from the resident regarding a background investigation matter. On 12/22/92, 12/23/92 and 12/28/92, numerous attempts to call the residence, [redacted] were unsuccessful. Messages were left on the telephone answering machine. As of 12/28/92, no return call has been received from [redacted]

RESIDENCE

5410 Connecticut Avenue, N.W.
Washington, D.C.
8/90 to 1/91

On 12/29/92, [redacted]

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[redacted] advised Special Agent [redacted] [redacted] that she has known the appointee, WILLIAM BLAINE RICHARDSON for over 20 years. She advised that RICHARDSON and [redacted] met in graduate school.

[redacted] advised that [redacted] own the apartment at 5410 Connecticut Avenue, N.W. She advised that RICHARDSON and his wife stayed in the apartment shortly after they were married, for a period of a few months.

[redacted] advised that RICHARDSON was the type of person that would do anything for a friend. She advised that he was honest and the best kind of friend. She advised that she knew of nothing negative or derogatory regarding his character, associates, reputation or loyalty to the United States. She advised that she has never known him to express bias or prejudice towards or against persons or groups based on such characteristics as sex, race, religion or national origin.

[redacted] advised that she has never known RICHARDSON to abuse alcohol or prescription drugs or to use, sell, possess, purchase or distribute illegal drugs. She advised that she is aware of no financial, emotional or physical problems on the part of RICHARDSON.

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[redacted] advised that the appointee was suitable for access to classified information and that she would recommend him for a position of trust and confidence with the government.

NEIGHBORHOOD

1918 Belmont Rd., N.W.
Washington, D.C.
(1974-1990)

On December 23, 1992, SA [redacted] FBI, NVMRA, Falls Church, Va., conducted the following investigation in the vicinity of the captioned address concerning the appointee, WILLIAM B. RICHARDSON.

[redacted] advised that he as resided at his address off/on for approximately 21 years. He was able to verify the residence of the appointee at the approximate captioned times. He further advised that he was somewhat acquainted with the appointee and his spouse and found them to be pleasant neighbors of whom he knew of no problems within their residential community. He had nothing of a derogatory nature to report concerning the appointee professionally or personally. He was not aware of any alcohol abuse or illicit drug use by the appointee and was not knowledgeable of any prescription drug abuse. He was not witness to any occasion where the appointee demonstrated bias or prejudice towards any racial, social or ethnic group. He was not in a position to be cognizant of the appointee's credit standing or whether or not there were any financial difficulties. He would only have complementary remarks concerning his character, associates, reputation or loyalty to the U.S. government. He concluded his comments by stating that he would recommend the appointee for a position which requires trust and confidence.

REFERENCE

On 12/22/92.

[redacted] advised Special Agent [redacted] [redacted] that he has known the appointee, WILLIAM BLAINE RICHARDSON, since 1978. [redacted] advised that he is a lawyer in private practice for a small law firm in Washington, D.C.

[redacted] described RICHARDSON as being friendly with kind regards for most people. He advised that RICHARDSON is hard working and ambitious. [redacted] advised that he knows of nothing negative or derogatory regarding the appointee's character, associates, reputation or loyalty to the United States. [redacted] advised that he has never known the appointee to express bias or prejudice towards or against persons or groups based on such characteristics as sex, race, religion or national origin.

[redacted] advised that he has never known the appointee to abuse alcohol or prescription drugs or to use, sell, possess, purchase or distribute illegal drugs. He advised that he knows of no financial, physical or emotional problems on the part of RICHARDSON.

[redacted] advised that RICHARDSON was suitable for access to classified information and recommended him for a position of trust and confidence with the government.

[redacted]
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OFFICE OF INSPECTOR GENERAL (OIG)
U.S. DEPARTMENT OF STATE (USDS)
1700 N. Moore St., Room 910
ROSSLYN, VIRGINIA

The following investigation was conducted by Special Agent (SA) [redacted] on December 23, 1992, regarding the appointee, WILLIAM BLAINE RICHARDSON:

[redacted] OIG, USDS, telephone [redacted] caused a search of the data base in her office under the appointee's name. She reported that the search revealed no information.

WMFO 161A-HQ-11761
[redacted]

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IMMIGRATION AND NATURALIZATION SERVICE
CENTRAL OFFICE
7TH and E Street N.W.,
Washington, D.C.

[redacted] On 12/30/92, Investigative Assistant (IA) [redacted]
[redacted] requested INS information concerning the appointee's mother
Mary Louise Zubiran. Nee Lopez-Collada, DOB 06/18/14.
[redacted] at the Central Office INS advised that
there was no record found concerning the appointee's mother.

161A-HQ-11761
[redacted]

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U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On December 28, 1992, Investigative Assistant (IA) [redacted] caused a search to be made of the files of the U.S. DEPARTMENT OF JUSTICE (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning WILLIAM BLAINE RICHARDSON and was advised of the following:

[redacted] Public Integrity Section, DOJ, advised IA [redacted] that a search of the files concerning the appointee was met with negative results.

[REDACTED]
FEDERAL ELECTION COMMISSION (FEC)

999 E Street, N.W.
Washington, D.C.

On December 23, 1992, [REDACTED] Office of
General Counsel. FEC advised Investigative Assistant (IA)
[REDACTED] of the following violation regarding WILLIAM
BLAINE RICHARDSON:

On May 18, 1982, WILLIAM RICHARDSON and his committee
were believed to have violated 2 U.S.C. S441e, which placed the
respondents in violation of excepting prohibited contributions.

On June 8, 1982, the Commission decided to take no
action, finding no reason to believe RICHARDSON or his committee
were in violation of 2 U.S.C. S441e.

No additional information available.

WMFO 161A-HQ-11761

[redacted]

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U.S. ATTORNEY'S OFFICE

555 4th Street, N.W.
Washington, D.C.

On December 29, 1992, IA [redacted] submitted a request for a search to be conducted regarding WILLIAM BLAINE RICHARDSON.

On December 28, 1992, IA [redacted] was contacted by [redacted] U.S. ATTORNEY'S OFFICE, [redacted] Pending and Closed Cases of the NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT. [redacted] advised that no identifiable record could be located regarding WILLIAM BLAINE RICHARDSON.

On December 29, 1992, IA [redacted] was contacted by [redacted] U.S. ATTORNEY'S OFFICE, [redacted] Pending and Closed Cases of the Civil Division. [redacted] advised that no identifiable record could be located regarding WILLIAM BLAINE RICHARDSON.

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It should be noted that the index system of the Civil Division, U.S. ATTORNEY'S OFFICE, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

1WMFO 161A-HQ-11761
[redacted]b6
b7CDEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia Government
Washington, D.C.

On December 29, 1992, Investigative Assistant (IA) [redacted] contacted [redacted] clerk of the above captioned agency, concerning WILLIAM BLAINE RICHARDSON. [redacted]
[redacted] advised IA [redacted] that no record was located concerning the applicant, WILLIAM BLAINE RICHARDSON.

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WMFO 161A-HQ-11761
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NATIONAL PARK SERVICE (NPS)
U.S. Park Police Department (PKPD)
1100 Ohio Drive,
Washington, D.C.

[redacted] On January 4, 1993, Investigative Assistant (IA) [redacted]
[redacted] caused a search to be made of the records of the
above captioned agency concerning the appointee, WILLIAM BLAINE
RICHARDSON. [redacted] of the agency reviewed the
records and advised that no identifiable Adult Criminal record
could be located regarding the appointee.

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WMFO 161A-HQ-11761
[Redacted]

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LAW ENFORCEMENT AGENCIES

On 12/22/92, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

1WMFO 161A-HQ-11761
[redacted]b6
b7CAGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)
1800 G Street, Northwest
Washington, D.C.

On December 23, 1992, Investigative Assistant (IA) [redacted] caused a search to be made of the files of the United States Secret Service (USSS), Department of the Treasury, Washington, D.C., and was advised that no record was found regarding the appointee WILLIAM BLAINE RICHARDSON.

18 *

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN BUREAU	DATE 12/29/92	INVESTIGATIVE PERIOD 12/28/92
TITLE OF CASE WILLIAM BLAINE RICHARDSON		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE SPIN	b6 b7C

BUDDED: 12/29/92REFERENCE: Bureau telcal to Dallas, dated 12/28/92 and Bureau fax to Dallas, dated 12/28/92.

- RUC -

ADMINISTRATIVE:

Person contacted was apprised of the provisions of the Privacy Act and did not request confidentiality.

Dallas appropriate indices contained no record or identifiable information regarding candidate or reference.

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE <input checked="" type="checkbox"/> Bureau (161A-HQ-11761) (ATTN: PSS [redacted]) SPIN UNIT, ROOM 4371 <input type="checkbox"/> Dallas (161A-HQ-11761)		[redacted] <i>Photo</i> CC TO WT.PAS RR Nov 26 1992 ANS BY [redacted]		
CC DESTROYED [redacted]				

DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				
Request Recd				
Date Fwd				
How Fwd				
By				

Notations

*4B**FAX REC'D 12/29/92*

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to

Report of SA [redacted] Office DALLAS b6
Date December 29, 1992 b7C

Field Office File # 161A-HQ-11761 Bureau File # 161A-HQ-11761

Title WILLIAM BLAINE RICHARDSON

Character SPECIAL INQUIRY

Synopsis Candidate's employment as State Democratic Chairman for the State of New Mexico in 1978 verified, and former supervisor highly recommends for government employment.

- RUC -

DETAILS:

The following investigation was conducted by Special Agent (SA) [REDACTED] at Dallas, Texas, on December 28, 1992.

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EMPLOYMENT

NEW MEXICO DEMOCRATIC PARTY CHAIRMAN
Santa Fe, New Mexico
1978 - 1980

[REDACTED]
[REDACTED] advised that he became acquainted with WILLIAM B. RICHARDSON in 1978 while he [REDACTED] was the [REDACTED] [REDACTED] and RICHARDSON was serving on the Senate Foreign Relations Committee in Washington, D.C.

[REDACTED] advised that he contacted RICHARDSON and offered him the position as Executive Director of the Democratic Party in the State of New Mexico and that RICHARDSON accepted and moved to the Santa Fe, New Mexico area where both of them worked together.

[REDACTED] stated that RICHARDSON was the Executive Director of the Democratic Party and that he was the [REDACTED] [REDACTED] and that both work together for only a short time; possibly a month or so. At that point, the state governor's office had a change of administration and both he and RICHARDSON were let go.

To the best of his recollection RICHARDSON formed his own company, which was a small consulting type firm in the Santa Fe area, and he later became involved in politics. Eventually RICHARDSON ran for the Democratic Congressman's position for New Mexico and he was elected to this position. He had an office in New Mexico, however, as all congressman, he also maintained an office in Washington, D.C. [REDACTED] stated that he believes that it was sometime in 1980, exact date unknown, that RICHARDSON left for Washington, D.C.

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[REDACTED] also advised that he does not have any exact records of when he hired RICHARDSON as the Executive Director of the Democratic Party for the State of New Mexico and he has no idea where such records would be if they even exist. He can only state that it was sometime in the second half of 1978 when RICHARDSON came to New Mexico to work with him.

[REDACTED] described RICHARDSON as an outstanding individual whose character, associates and reputation would be unquestionable. His loyalty to the United States Government would also be unquestionable.

[redacted] further advised that since he has known candidate, he has not been aware of any problem in the area of alcohol abuse, nor any problems in the area of prescription drug abuse or illegal drug use. RICHARDSON is a very straight, moral individual and has the right priorities in his life.

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[redacted] also stated that RICHARDSON is an extremely mature and responsible individual and that he could discretely handle any confidential information which he might become aware of.

RICHARDSON also gets along very well with all individuals and treats people equally and does not exhibit any bias or prejudice. He handles himself very well with minorities, females, and all other people whom he comes in contact with.

[redacted] states that he would highly recommend candidate for any position with the United States Government with no reservations whatsoever.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN BUREAU	DATE 12/28/92	INVESTIGATIVE PERIOD 12/24/92
TITLE OF CASE WILLIAM BLAINE RICHARDSON		REPORT MADE BY SA [redacted]	TYPED BY [redacted]
		CHARACTER OF CASE SPIN	

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b7CREFERENCE: Bureau facsimile to Denver, dated 12/21/92.

- RUC -

ADMINISTRATIVE:

On 12/22/92 indices checks were conducted and were negative regarding appointee and close relatives.

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED [redacted]	SPECIAL AGENT IN CHARGE [redacted]	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - BUREAU (161A-HQ-11761) ATTN [redacted] ROOM 4371 1 - DENVER (161A-HQ-11761)	<div style="text-align: center;"> DRAFT CC TOW H.PAS RR 12/21/96 Nov 26 1996 ANC BY [redacted] 4371 Notations </div>			
DISSEMINATION RECORD OF ATTACHED REPORT Agency Request Recd. Date Fwd How Fwd By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to.

Report of:
Date

SA

Office: DENVER

Field Office File #. December 28, 1992
260A-HQ-11761

Bureau File # 260A-HQ-11761

Title. WILLIAM B. RICHARDSON

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Character SPECIAL INQUIRY

Synopsis. Reference interviewed and recommends.

- RUC -

[redacted]

-1-

REFERENCE

The following investigation was conducted by Special Agent (SA) [redacted] on December 24, 1992, regarding the appointee, WILLIAM BLAINE RICHARDSON:

Father GEORGE FITZGERALD, age 60, Pastor of ST. THOMAS AQUINAS CATHOLIC CHURCH, 904 14th Street, Boulder, Colorado, telephone number (303) 447-8659, with residence at 889 15th Street, Boulder, Colorado, advised that he has known the appointee for approximately 26 years on a social basis. The appointee took some classes in political science from FITZGERALD, when he was a teaching fellow and political science graduate student at TUFTS UNIVERSITY, Medford, Massachusetts. Also the appointee is a Catholic and would attend mass at the Catholic church at this university, where Father FITZGERALD was the Chaplin. Father FITZGERALD stated he was ordained a priest in 1965 and he first met the appointee sometime during the year of 1966. He stated that he knows the entire family of the appointee, to include his sister and her children. He stated that appointee was an excellent student and enjoyed political science classes from FITZGERALD so much, that he apparently changed his major from French to Political Science. Sometime in 1967 or 1968, Father FITZGERALD started a mini peace corp, called the AMIGOS ANONYMOUS and took students from the Massachusetts area into Mexico where they would assist in the rural areas' different projects for different needs of the people. Monies were needed to allow different participants in this program to travel to Mexico and the appointee told Father FITZGERALD that his father, who was president of the FIRST CITY BANK OF MEXICO CITY in Mexico City, Mexico would probably assist this program financially. Father FITZGERALD found financial support from the appointee's father in this program and became close friends after he met the appointee's father and mother during that time frame. An excellent friendship was established with the entire appointee's family and they have adopted Father FITZGERALD as a member of this family every since. Father FITZGERALD has joined the appointee's family on different vacations over the years and was recently asked to join the family in their winter vacation in Mexico for the Christmas holidays.

He stated the appointee is a very honest, reliable, and responsible individual, who is an extremely hard worker. He is a very polite individual, who could be described as a gentleman. The appointee has an excellent sense of humor and treats all people fairly. He has always shown a good work ethic and believes strongly in the United States government and its

democracy. The appointee has always shown excellent judgment and is very close to his family. His father died in approximately 1969 or 1970. The appointee is bilingual in both English and Spanish. The appointee still has many close friends that he maintains contact with from TUFTS UNIVERSITY in Massachusetts. The appointee has always enjoyed an excellent reputation in the community. The appointee was an excellent athlete and Father FITZGERALD believes he was offered an major league contract to play professional baseball. The appointee is believed to be in good medical health and tries to maintain a physical program. The appointee is very much emotionally stable and has never known to be abusive of alcohol or prescription drugs. The appointee has never been known to use, possess or to sell any illicit drugs. The appointee has always been known to live within his financial means. Father FITZGERALD advised that he knows of no derogatory information whatsoever concerning the appointee. He stated further that the appointee has no pretentiousness about him and is a very down to earth individual, who possesses excellent verbal and written skills. Father FITZGERALD stated that the appointee is a six time elected United States Congressman from his district in Santa Fe, New Mexico.

Father FITZGERALD advised that the appointee has never been known to be biased or to express any prejudice against any individual or group, based upon sex, race, religion, national origin, handicap, or age. Father FITZGERALD highly recommended the appointed, WILLIAM RICHARDSON, for a position of trust and confidence with the United States government.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/22/92

TO : FBI, DIRECTOR
 [REDACTED]
 SAC, BOSTON (161A-HQ-R11761) (RUC) 

SUBJECT: WILLIAM BLAINE RICHARDSON
 SPIN;
 OO: FBIHQ
 BUDED: 12/29/92

On 12/22/92, a review of Boston's general and computer indices regarding appointee and relatives located BS file 161-4175 on appointee. All other results were negative.

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 2-FBIHQ
 1-BOSTON

(ATTN: PSS [REDACTED])

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Denver

DATE REC'D. 12/11/92 DATE SENT DEC 11 1992 PERT TIME 17:36

DATE TIME = 12/11/92
TO/BUFILE NO. = 77
CONT. PAGE/T = 2/27
PAGES = 06
C/F NO. =
STOR. = 00104112
LCC = MT
LOCATION/CAT = 628 3085
TELEPHONE NO. = 9 307 628 3085
RECEIPT ID = 300 - 7000
RESOLUTION = STABILIZ

END-CHIT

RECEIVED - TELETYPE UNIT - INTERNAL - 44-1000000000000000 DATE DEC-21-1982 TIME 17:30 SEC 00000000

DATE TIME DEC 21 17:30
TOWNSHIP NO - 71
TOWNSHIP LAT - 44
PAGES 12
FILE NO
DURATION 00:07'11
MODE UT
STATION NAME - BARTON
TELEPHONE NO - 9 617 727 6929
RECEIVER ID - 617 727 6929
RESOLUTION STANDARD

Richardson

SPIN UNIT

RECEIVED - TELETYPE UNIT - INTERNAL - 44-1000000000000000

DATE DEC 21 1982 TIME 17:30 SEC 00000000

RECEIVED BY TELETYPE UNIT DATE DEC 21-1992 FROM TIME 17:31 APPROX

DATE TIME = DEC - 1 17:15
TO/FROM ID = 10
COMM PACKET = 407
PACNET = 27
FILE NO.
DURATION = 00:00:16
MODE = SIT
STATION NAME = BOSTON
TELEPHONE NO = 617 222 6999
RECEIVED TO = 617 222 6999
ROUTING = STANDARD

SPIN UNIT

RECEIVED BY TELETYPE UNIT DATE DEC 21-1992 FROM TIME 17:31 APPROX

SEARCHED INDEXED SERIALIZED FILED DATE DEC-11-1992 BY THE TIME 17:14 AMERICA

DATE TIME DECAT 10-20
MURKIN DO = 19
CONT RESULT = 01
PAGE = 19
FILE NO
DRAFTED = 00-16170
MODE = MDT
STATION NAME = DALLAS
TELEPHONE NO = 214 922 7159
REFERRED TO = 214 922 7159
RESOLUTION = STANDARD

Richardson

SEARCHED INDEXED SERIALIZED FILED

POLICE DEPARTMENT OF DALLAS

1

***** JOURNAL ***** DATE DEC-21-1992 ***** TIME 17:14 FRI 10-11-92

DATE THIS	= OCT 11 1967
TO WHOM IT PLS.	= TPS
REMARKS	= -
FILES	= 19
SEARCHED	= 10/12/67
INDEXED	= -
STATION NAME	= HUBBELL
TELEPHONE NO.	= 5-5955 - 210
REF'D TO	= -
RE-LISTED	= NO

Richardson

-SF II, QUIT

P + R = P + S

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2017-18-19-20-21-22-23-24

CONFIDENTIAL - SECURITY INFORMATION - RELEASE DATE DE-21-1990 APPROX TIME 17:17 080000Z

DATE / TIME = DEC 11 17 70
TUNNEL ID = 1
1703 REPORT = 70
CME = 12
FILE NO =
INJECTION = 00-07'20
DOS = 40T
PATIENT NAME = DELLER
REFERRING DOCTOR = DR. GOLDBECK
REFERRER ID = 001-001-000A
REFERRER FNAME = DELLER

SP1101

CONFIDENTIAL - SECURITY INFORMATION - RELEASE DATE DE-21-1990 APPROX TIME 17:17 080000Z



SPIN UNIT

FBIHQ



CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials _____

Number of Pages: _____

To

AG/HB/DW/WM/FD/BS

Date:

12/21/92

Facsimile number _____

Attn

(Name) _____ Room _____ Telephone (No.) _____

From

SPECIAL INQUIRY (SPIN) UNIT

(Name of Office)

Subject

*William B. Richardson
TDS-Budel 12/29/92
Transition*

Special Handling Instructions

*Pland carry to
Final Supervision*

Originator's Name

DEBORAH BRENNAN

Telephone 2586

Originator's Facsimile Number

202-324-2574

Approved

FBI/DOJ

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b7c

FAX

Date 12/21/92

FROM: Director, FBI (161A - HQ - 11761)

TO: SACs, Albuquerque (Enc.)
Boston (Enc.)✓
Dallas (Enc.)✓
Denver (Enc.)✓
Saint Louis (Enc.)
WMFO (Enc.) ,

WILLIAM BLAINE RICHARDSON
SPIN;
OO: FBIHQ
BUDED: 12/29/92

TRANSITION MATTER - LEVEL I - BUREAU DEADLINE MUST BE MET

Enclosed for receiving offices is a copy of RICHARDSON's SF-86 (including release of information form) dated 12/18/92.

Bureau has been requested by the Office of the President Elect (OPE) to conduct a Level I background investigation (BI) of candidate in connection with a position or assignment at the OPE.

Candidate was born 11/15/47, at Pasadena, California, resides at 2337 California Street, Northwest, Washington, D.C., and has SSAN 019-42-2290.

An FBI background investigation was completed concerning the candidate in April, 1976. Update from that point.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the candidate is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Candidates making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [] SPIN Unit, FBIHQ, Room 4371, Ext. 2586. If BUDED will not be met, telephonically advise PSS [] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

Advise FBIHQ (PSS []) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

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Re: William Blaine Richardson

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in candidate's SF-86, receiving offices are to conduct specific investigation set forth below.

Field Offices note that HQ not in receipt of a prior Department of State background investigation and based upon the review additional leads may be forthcoming.

ALBUQUERQUE DIVISION:

1. During review of employment records ensure that exact date of employment(s) are provided in investigative report.

At Richardson Trade Group determine type of organization (include in investigative report) and if necessary, conduct any regulatory agency checks concerning that organization. Also, conduct interviews of former staff members and colleagues.

2. Check U. S. Attorney's Office for any pertinent information concerning candidate.

3. Conduct appropriate law enforcement agency checks in areas where candidate has resided or been employed during scope of this investigation.

4. Check local and state election boards for any pertinent information concerning candidate.

5. Insure ten individuals knowledgeable concerning the candidate are interviewed.

SAINT LOUIS DIVISION:

Check Federal Records Center - C.

WMFO DIVISION:

1. Interview candidate in accordance with MIOG, Part II, Section 17-5.6. During initial interview of candidate obtain pertinent information as to his address for the following time periods, thereafter, set appropriate leads to office(s) to have neighborhood investigation conducted:

1978 until 1982

1978 until 1980

William Blaine Richardson

Note: Candidate provided a New Mexico telephone number
(505) 988-7230.

Also, discuss candidate's response to question 7S on his supplemental to his SF-86.

2. Check U.S. Attorney's Office for any pertinent information concerning candidate.

3. Conduct appropriate law enforcement agency checks in areas where candidate has resided or been employed during the scope of this investigation.

4. Check PIS, DOJ

5. Check White House, U.S. Secret Service.

6. Check Senate Security Office.

7. Check FEC.

8. Check IG and Security at Department of State.

9. Insure eighteen individuals knowledgeable concerning the candidate are interviewed.

DEC 23 1985

SSSS P P P P C C C C I I I I I A
 S P P P C C C C I A A A A A A
 SSSS D D D D C C C C I A A A A A A
 S D D D D E E E E C C C C I I I I A A A A A A

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 12/22/07

SUDED: 12/24/97

X NEWINGTON ANXEX, BY. 6912
X FORWARD TO FILE REVIEW. S
X RETURN TO:

TL# 143
ROOM 4371, TL# 114, EXT. 2581

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADP)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

~~SPECIAL INSTRUCTIONS~~

~~EXACT INSTRUCTIONS:~~
- EXACT NAME ONLY (ON THE NOSE)
~~X VARIATIONS~~

SURJECT: * RICHARDSON, WILLIAM, BLAINE * DEC 23 1992
AKA(S): *
BIRTHDATE & PLACE: * 11/15/47; PASADENA, CA *
SSAN: * 019-42-2290 *
CURRENT ADDRESS: 2337 CALIFORNIA ST
WASHINGTOM, DC 20008

94-
SEARCHER INITIALS TIG

FILE NUMBER SERIAL IDENT ADDR INACT DATE

161-11741 loc

Richardson, William B.

44-0-6049 ok

56-0-4965 10C

42-0-93421 OK

— 1 —

DEC 23 1992

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b7c

**Numerous Reference
Search Slip**

FR UTD _____ Search Slip _____
Subject Richardson, William Blaine
R# _____ Date 12/12 Searcher Initials STG
Prod. _____

(cont.)

DEC 23 1992

FBVDO

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SPECI INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

F-04

DEC 23 1992

DATE: 12/22/92

BUDGET: 12/24/92

X NAME SEARCHING UNIT, 4080, TLE 121
X FORWARD TO FILE REVIEW, 5447, TLE 143
X RETURN TO: [redacted] RDCY 4371, TLE 114, EXT. 2582

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

X EXACT NAME ONLY (ON THE NOSE)
_ VARIATIONS

RELATIVES:

DOB: ADDRESS:

LUBIRAN, MARY, LOUISE

06/18/14 88 LEO PRADERAS RD
MEXICO, MEXICO

RE: 553 DATE 12-22 SEARCHER INITIALS 514
PROG. 140-31685-5

FILE NUMBER SERIAL IDENT ADB INACT DATE

NR

Collado, Mary Lopez (aka)

140-31685-5 OK

Collado, Mary (aka)

b3
b7E

OK

DEC 23 1992

b6
b7C

RE: 553 DATE 12-22 SEARCHER INITIALS 514
PROG. 140-31685-5

FILE NUMBER SERIAL IDENT ADB INACT DATE

NR

TOTAL P.06

Numerous Reference Search Slip

FR UTD _____ Search Slip
Subject Lubiran, Mary Louise
R# _____ Date 12/22 Searcher Initials 37C
Prod. _____

(cont.)

DEC 23 1992
W/B

DEC-14-1992 15:48 FROM NE BT&N NAME SEARCHING TO

SPIN P.02/15

DEC-14-1992 11:36 FROM SPIN UNIT

"TRANSITION"

VERY
A.S. AP
SPIN

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

DEC 15 1992

TO: X SERVICE UNIT, ROOM 5991
X FORWARD TO FILE REVIEW, ROOM 5447, TL# 143
FROM: SPECIAL INQUIRY UNIT (SPIN)
[REDACTED] ROOM 4371, TL# 114, EXT. 6941

b6
b7C

SCOPE OF SEARCH:

X UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED:

X ALL REFERENCES (SECURITY & CRIMINAL)

DEC 14 1992

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)

X ALL VARIATIONS

Subject: WILLIAM B. RICHARDSON
AKA (s):
DOB & POB: 11/15/47 - PASADENA, CA
SSAN: UNKNOWN
Localities:
CONGRESSMAN FROM NEW MEXICO

(3)

17

R# 581 Date 12/15 Searcher Initials 520

Prod. _____ DC, VA, MD, CA, MA, NM
ident adb inactive ref.

date

J / 6 / 11 96

RT 46-0-6049

RT 56-0-4965

RT 62-0-93421 *out most*

WCD 151-6-26A Washington Capital News Service

RT 140-33160-10

DEC 15 1992

(1)

b6
b7C

Page

4-22a (9-22-87)

**Numerous Reference
Search Slip**

ER 117D

Subject

84

Proc.

Search Slip
Richardson, William B.
S1 Date 12/15 Searcher Initials S20

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b6
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IDENT CHECK ROOM 11262E. JBE J1, ATTN: [REDACTED]

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 2581 ATTN: PSS [REDACTED]

SUBJECT: WILLIAM BLAINE RICHARDSON

BUDED: 12/24/92

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: WILLIAM BLAINE RICHARDSON

DOB: 11/15/47

POB: PASADENA, CA

SSAN: 019-42-2290

CURRENT ADDRESS: 2337 CALIFORNIA ST
WASHINGTON, DC 20008EMPLOYMENT: US HOUSE REPRESENTATIVES
OO US HOUSE OF REPRESEN PL WASHINGTON, D

CLOSE RELATIVES

12-23
1147

W32nd

RESULT	NAME	DOB	RESIDENCE
-----	MARY LOUISE LUBIRAN	06/18/14	88 LEO PRADERAS RD MEXICO, MEXICO
-----	[REDACTED]		
-----	[REDACTED]		

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION.

DEC 22 1992

CHECK CONDUCTED BY: _____, ON _____

PCN 923586385310 OCA
RICHARDSON, WILLIAM BLAINE W 601 11/15/47
MNU SOC 019 42 2290 SEX M
DCSS16000 USSS TECH DIV PRT REC
WASHINGTON DC 12/23/92
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. IDENTIFICATION DIVISION
12/23/92 FEDERAL BUREAU OF INVESTIGATION

DCSS16000
TECHNICAL SEC DIV
US SECRET SERVICE
ROOM 23
EXECUTIVE OFFICE BLDG
WASHINGTON, DC 20500-0001



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

DEC 15 1992

BY COURIER

12/15/92
[redacted]b6
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To: James Hamilton
Counsel
Office of the President-Elect
1120 Vermont Avenue, Northwest
Washington, D. C. 20530

[redacted]
[redacted]
Unit Chief
Special Inquiry Unit
Federal Bureau of Investigation
Room 4371, J. Edgar Hoover Building
10th & Pennsylvania Ave., N. W.
Washington, D. C. 20535

Re: WILLIAM B. RICHARDSON
FBI NAME CHECK

Pursuant to a request of the President-Elect's Transition Staff, received December 14, 1992, the FBI has completed a name check concerning Mr. William B. Richardson. Utilizing the information contained in the request, this name check, including a check of the FBI's Identification Division records, disclosed no identifiable information on Mr. Richardson, except the following:

b7E

(2)

Exec AD A
Exec AD In
AD LES
Asst Dir.
Adm Servs.
Crim Inv
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off Cong. &
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Secy

NOTE: On 12/15/92, [redacted] Counsel, Transition Office, was orally advised of the results of this name check by SPSS unit chief SPIN Unit, FBIHQ. The name check is complete.

RETURN TO [redacted]

MAIL ROOM

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

DMS

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b7C

Photo (letter)

CC TO W.H. PAS
RR 11-2196
Nov 26 1996
ANS BY [redacted]

ED DICKINSON,
FBI BOSTON

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b6
b7C
b7E



Should your office have any questions concerning the above, please contact me or Supervisory Personnel Security Specialist [redacted] at 202-324-2568.

"Transition"

1590 12-15-92

December 14, 1992

TO: ELSUR - ROOM 4997, TL# 114 -(Eliminate references where possible based on DOB)
NCIC - ROOM 1328, TL# 153 - Wanted & CCH Files

NADDIS - ROOM 4371, DATA BANKS BOX

NEXIS - ROOM 4371, DATA BANKS BOX

IDENT - Attn: [redacted]

OCIS, [redacted] EXPEDITE TRANSITION NAME CHECK

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FROM: SPECIAL INQUIRY - Room 4371, TL# 114
[redacted] Unit Chief * ATTN: [redacted]

SUBJECT: WILLIAM B. RICHARDSON BUDED: 12/15/92

The Bureau has been requested to conduct an expedite investigation of the above-captioned subject, who is being considered for an unspecified Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, positive or negative, be indicated in the spaces provided below, and relayed to the Special Inquiry Unit (SPIN), Room 4371, TL# 114, via routing slip marked "URGENT", on or before BUDED.

Subject is described as follows:

RESULT Name: WILLIAM B. RICHARDSON

DOB: 11/15/47
POB: PASADENA, CA
SSAN:

_____ Current Residence: CONGRESSMAN FROM NEW MEXICO

Employment: CONGRESSMAN FROM NEW MEXICO

BASED UPON INFORMATION FURNISHED,
A SEARCH OF THE IDENTIFICATION
DIVISION FILES FAILED TO DISCLOSE
ANY IDENTIFIABLE INFORMATION.
REC 15 '92

CHECK CONDUCTED BY:

446

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12/21/92

(Date)

TO: FBI (ATTENTION:)

FROM: [redacted]

SUBJECT: FBI INVESTIGATIONS

Candidate's Name William Blaine Richardson SSAN 019-42-2290

Date of Birth 11-15-47 Place of Birth Pasadena, CA

Present Address 2337 California Street N.W. Washington, D.C. 20008

We request: Copy of Previous Report

Name Check

Expanded Name Check

Full-Field Investigation

Level I Level II Level III

Limited Update

Other _____

The candidate named above is being considered for:

Presidential Appointment

Requiring Senate Confirmation

Not Requiring Senate Confirmation

White House Staff Position

White House Access Position

Attachments:

161-11761
SF-86

FD-258 (Fingerprint Card)

SF-86 Supplement

Other

Remarks/Special Instructions:

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: [REDACTED] Counsel, Office of the President-elect

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This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Thank you.

Name (please print or type) William B. Richardson

Signature William B. Richardson Date DEC. 18, 1992

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are *now*, or *during the past five years* have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated *prior to the past five years* that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment)

See disclosure

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

See Disclosure

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details

NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

NO

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe

Yes. Complaint filed with FEC during my 1982 Primary
Campaign. All files on this have been sent to [redacted]
[redacted] Complaint Dismissed by FEC.

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8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricts membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each

NO

None

OK

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

OK

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

NO

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated _____ and a false statement on this form is punishable by law.


Signature

Executive Branch PUBLIC FINANCIAL DISCLOSURE REPORT

Reporting Status (Check Appropriate Boxes)	<input type="checkbox"/> Incumbent	Calendar Year Covered by Report	<input checked="" type="checkbox"/> New Entrant, Nominee, or Candidate	Date of Appointment, Candidacy, Election, or Nomination (Month, Day, Year)	<input type="checkbox"/> Termination Filer	Termination Date (If Applicable) (Month, Day, Year)	Agency Use Only	
		1/92-11/92						
Reporting Individual's Name		Last Name	First Name and Middle Initial				OGE Use Only	
		Richardson	William B.					
Position for Which Filing		Title of Position	Department or Agency (If Applicable)				Fee for Late Filing	
		Cabinet Secretary	Interior				Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period shall be subject to a \$200 fee.	
Location of Present Office (or forwarding address)		Address (Number, Street, City, State and ZIP Code)		Telephone No. (Include Area Code)				
		2349 Rayburn HOB, Wash. DC 20515		202-225-6190				
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)		Title of Position(s) and Date(s) Held						Reporting Periods
		Member of Congress						Incumbents: The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable
Presidential Nominees Subject to Senate Confirmation		Name of Congressional Committee Considering Nomination <i>US Senate - ENVIRONMENT & Public Works</i>		Do You Intend to Create a Qualified Diversified Trust?				Termination Filers: The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable
				<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			Nominees, New Entrants and Candidates for President and Vice President:
Certification		Signature of Reporting Individual		Date (Month, Day, Year)				Schedule A--The reporting period for income (BLOCK C) is the preceding calendar year and the current calendar year up to the date of filing. Value assets as of any date you choose that is within 31 days of the date of filing
I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge and belief.								Schedule B--Not applicable.
Other Review (If desired by agency)		Signature of Other Reviewer		Date (Month, Day, Year)				Schedule C, Part I (Liabilities)--The reporting period is the preceding calendar year and the current calendar year up to any date you choose that is within 31 days of the date of filing
Agency Ethics Official's Opinion		Signature of Designated Agency Ethics Official/Reviewing Official		Date (Month, Day, Year)				Schedule C, Part II (Agreements or Arrangements)--Show any agreements or arrangements as of the date of filing
The information contained in this report discloses no conflict of interest under applicable laws and regulations.								Schedule D--The reporting period is the preceding two calendar years and the current calendar year up to the date of filing
Office of Government Ethics Use Only		Signature		Date (Month, Day, Year)				
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)								
(Check box if comments are continued on the reverse side)								<input type="checkbox"/>

THIS REPORT IS FOR THE PERIOD OF JANUARY 1, 1992 - NOVEMBER 30, 1992.

A copy of the Financial Disclosure for period 1991 has been filed with Clerk of the House

Reporting Individual's Name		Page Number
William B. Richardson	SCHEDULE A	2

Assets and Income			Valuation of Assets at close of reporting period			Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.			
BLOCK A			BLOCK B			BLOCK C			
						Type	Amount		
Identify each asset held for the production of income which had a fair market value exceeding \$1,000 at the close of the reporting period Identify each asset or source of income which generated over \$200 in income during the reporting period. <input type="checkbox"/> None			<input type="checkbox"/> None (or less than \$1,000) <input type="checkbox"/> \$1,001 - \$15,000 <input type="checkbox"/> \$15,001 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$250,000 <input type="checkbox"/> \$250,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000			<input type="checkbox"/> Dividends <input type="checkbox"/> Rent and Royalties <input type="checkbox"/> Interest <input type="checkbox"/> Capital Gains <input type="checkbox"/> Excepted Investment Fund <input type="checkbox"/> Excepted Trust <input type="checkbox"/> Qualified Trust <input type="checkbox"/> Low Partnership Income	<input type="checkbox"/> None (or less than \$201) <input type="checkbox"/> \$201 - \$1,000 <input type="checkbox"/> \$1,001 - \$2,500 <input type="checkbox"/> \$2,501 - \$5,000 <input type="checkbox"/> \$5,001 - \$15,000 <input type="checkbox"/> \$15,001 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$1,000,000 <input type="checkbox"/> Over \$1,000,000	<input type="checkbox"/> Actual Amount <input type="checkbox"/> Only if "Other" specified	Date (Mo., Day, Yr)
S. DC or J	Ex- emplar	Central Airlines Common Doe Jones & Smith Hometown, USA Kempstone Equity Fund Doe Jones & Smith pension plan							\$130,000
1 J	Merrill Lynch CMA	X			X	XX			
2 J	2700 Vista Grande, NW Albuquerque, NM (Condo)		X		X	X (net) X (gross)			
3 J	832 Camino Chaco, Santa Fe, NM (House)			X	X	X (gross)			
4 J	Marine Midland Mortgage	X				refund of escrow \$			\$998.05
5									
6									

Reporting Individual's Name William B. Richardson	SCHEDULE B	New Entrant/Nominee/Candidate: Schedule Not Applicable	Page Number 3
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Part I: Transactions

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not

report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

None

S DC or J	Identification of Assets Example: Central Airlines Common	Transaction Type (x)			Date (Mo., Day, Yr.) 2/1/91	Amount of Transaction (x)						Certificate of Divestiture
		Purchase	Sale	Exchange		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	
1	NONE											
2												
3												
4												
5												

Part II: Gifts, Reimbursements, and Travel Expenses

Report the source, a brief description (including travel, dates, and the nature of expenses provided), and the value of, (1) transportation, lodging, food, or entertainment received from one source totaling \$250 or more (unless received as personal hospitality at the donor's personal or family residence), (2) other gifts from one source totaling \$100 or more in value, and (3) cash reimbursements of \$250 or

more from one source. Exclude gifts, reimbursements and travel expenses from the U.S. Government. Also exclude gifts from relatives, gifts of \$75 or less when aggregating gifts for the total from one source, and gifts and reimbursements received by your spouse or dependent child that were given totally independent of the relationship to you. See instructions for further exclusions.

None

S DC or J	Source (Name and Address)	Brief Description	Value
Examples	Nat'l Assn. of Rock Collectors, NY, NY Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/90 Leather briefcase for retiring president	\$600 ----- \$125
S	[Redacted]	[Redacted]	[Redacted]
S	Loyola Marymount University	Airfare: Alb./Denv./Colo/Los Angeles, Calif/Albuquerque, NM 2/29-3/1/92, 1 night hotel & food; conference speaker	\$625
S	US/Mexico Chamber of Commerce	Chartered planes: DC/Monterrey, Mexico/DC; 1 night hotel & food; speech 12/4-5/92	\$1100
S	US/Mexico Border Progress Foundation	Airfare: DC/ San Diego, Calif/ Gallup, NM; speaker 10/16/92	\$1100
S	Miami Conf. on the Caribbean	Airfare: DC/Miami, FLA/DC; 1 night hotel & food; 12/2-3/92; panelist	\$960

Reporting Individual's Name William B. Richardson	Page Number 4
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SCHEDULE C

Part I: Liabilities

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your personal residence unless it is rented out, loans secured by automo-

biles, household furniture or appliances, and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None

Category of Amount or Value (x)

	Creditors (Name and Address)	Type of Liability	Date Incurred	Interest Rate	Term if applicable	\$10,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000
3 C J	Examples: First District Bank, Washington, DC John Jones, 123 J St., Washington DC	Mortgage on rental property Delaware Promissory note	1981 1989	13% 10%	25 yrs. on demand		x				x	
1 J	Marine Midland Bank, Buffalo, NY	Mortgage (refinanced by #2) 1989-92 (Santa Fe, NM)	1989	10%	30 yrs.			x				
2 J	Los Alamos National Bank, Los Alamos, NM	Mortgage (Santa Fe, NM)	1992	7.875	20 yrs.			x				
3 G	United NM Bank, Albuquerque, NM	Mortgage (condo-Alb.)	1991	9.6	5 yrs.		x					
4												
5												

Part II: Agreements or Arrangements

Report your agreements or arrangements for future employment, leaves of absence, continuation of payment by a former employer (including severance payments), or continuing participation in an

employee benefit plan. See instructions regarding the reporting of negotiations for any of these arrangements or benefits

None

	Status and Terms of any Agreement or Arrangement	Parties	Date
Example	Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 11/91 and retained pension benefits (independently managed, fully funded, defined contribution plan)	Doe Jones & Smith, Hometown, USA	7/85
1	NONE		
2			
3			
4			
5			
6			

Reporting Individual's Name
William B. Richardson

SCHEDULE D

Page Number
5

Part I: Positions Held Outside U.S. Government

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or

consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Exclude positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None

Organization (Name and Address)		Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
Examples	Nat'l Assn. of Rock Collectors, NY NY Doe Jones & Smith, Hometown, USA	Non-profit education Law firm	President Partner	6/82 7/85	Present 11/91
1	Fletcher School of Law & Diplomacy Tufts Univ., Medford, MA 02155	Education	Member, Board of Visitors		
2	University of the Americas Foundation Mexico City, Mexico	Education	Foundation Member		
3	Tufts University, Medford, MA	Education	Board of Overseers for Athletics		
4	Hispanic Japan Institute, DC	Association	Board Member		
5	Nat'l Assn. of Latino Elected Officials	"	Board Member		
6	Hispanic PAC USA	PAC	Chairman		

Part II: Compensation In Excess Of \$5,000 Paid by One Source

Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during the reporting period. This includes the names of clients and customers of any corporation,

firm, partnership, or other business enterprise, or any non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Incumbent/
Termination Filer/
Candidate
Not Applicable
None

Source (Name and Address)		Brief Description of Duties
Examples	Doe Jones & Smith, Hometown, USA Metro University (client of Doe Jones & Smith), Moneytown, USA	Legal services Legal services in connection with university construction
1	NONE	
2		
3		
4		
5		
6		

D Continued

Pacific Community Institute	College Exchange Program	Member, Advisory Board
Alliance for the Mentally Ill	Health Assn.	Member, Advisory Board
Nat'l Org. of Fetal Alcohol Syndrome	Health Org.	Member, Advisory Board

Questionnaire for Sensitive Positions (For National Security)

Read this information carefully. Follow the instructions fully or we cannot process your form.

Why do we need the information you will give us and how will we use it?

The U.S. Government has conducted background investigations for over 50 years. It does this to establish that applicants for or incumbents in sensitive positions, either employed by the Government or working for the Government under contract, are eligible for a required security clearance or for performing sensitive duties. We use the information from this form primarily as the basis for an investigation that will be used to determine your eligibility for a national security position.

The information you give us is for Official Use Only; we will protect it from unauthorized disclosure. Authorized disclosures include the Privacy Act Routine Uses shown on this form. The information you provide in response to question 25a on use of illegal drugs will not be provided for use in any criminal proceedings against you.

Giving us the information we ask for is voluntary. However, we may not be able to complete your investigation, or complete it in a timely manner, if you don't give us each item of information we request. This may affect your placement or clearance prospects.

What authority do we have to ask you for the information requested on this form?

The U.S. Government is authorized to ask for this information under Executive Order 10450; section 2165 of title 42, U.S. Code; parts 5, 732, and 736 of Title 5, Code of Federal Regulations, and other statutes authorizing background investigations. We ask for your Social Security number to keep our records accurate, because other people may have the same name and birth date. Executive Order 9397 also asks Federal agencies to use this number to help identify individuals in agency records.

What is the investigative process?

Background investigations for national security are conducted to develop information to show whether or not a person is reliable, trustworthy, of good conduct and character, and loyal to the United States. The information you provide on this form, including any specific agency instructions of Question 14c., and any other special instructions, is confirmed by investigation. Your current employer must be contacted, even if you indicated on your SF 171, or other form, that you do not want the present employer contacted. In addition to the questions on this form, inquiry also is made about a person's adherence to security requirements, mental or health disorders, dishonest conduct, sexual misconduct, vulnerability to blackmail or coercion, falsification, misrepresentation and any other behavior, activities, or associations that tend to show the person is not reliable, trustworthy, or loyal.

An interview with you is a normal part of the investigative process. This Personal Subject Interview is generally the first step in the investigation, and is conducted under oath, affirmation, or unsworn declaration. It provides you the opportunity to update, clarify, and explain more completely information on your form, which often helps to complete your investigation faster.

If your investigation requires a Personal Subject Interview, you will be contacted in advance by telephone or mail to arrange a time and location for the interview. It is important that the interview be conducted as soon as possible after you are contacted. Postponements will delay the processing of your investigation. Declining an interview may result in your investigation being delayed or canceled.

You will be asked to bring identification with your picture on it, such as a valid State driver's license, to the interview. There are other documents you may be asked to bring to verify your identity as well. These include: documentation of any legal name change; Social Security card; and/or birth certificate.

Documents that verify any significant claims or activities may also be requested, for example: alien registration; naturalization certificate; originals or certified copies of college transcripts or degrees; high school diploma; professional license(s) or certificate(s); military discharge certificate(s) (DD Form 214); marriage certificate(s); passport; and/or business license(s). You also may be asked to bring documents that pertain to information provided in your answers to questions on the form or other matters requiring specific attention. These matters include: termination or discharge from employment; delinquent loans or taxes, bankruptcy, judgments, liens, or other financial obligations; and arrests, convictions, probation and/or parole.

Who makes a final determination?

Final determination on your eligibility for a national security position and your being granted a clearance is the responsibility of the OPM or the Federal agency that requested your investigation. You may be provided the opportunity to personally explain, refute, or clarify any information before a final decision is made.

How is this form organized?

This form has two parts. Part 1 asks for background information, including where you have lived, gone to school, and worked. Part 2 asks about your activities and such matters as firings from a job, criminal history record, use of illegal drugs and alcohol consumption. In answering Part 2, you should keep in mind that your answers to questions are considered together with the information obtained in the investigation to reach an appropriate adjudication for a sensitive position.

What are the penalties for inaccurate or false statements?

The U.S. Criminal Code provides that knowingly falsifying or concealing a material fact is a felony which may result in fines of up to \$10,000, or 5 years imprisonment, or both. In addition, Federal agencies generally fire, do not grant clearance, or disqualify individuals who have materially and deliberately falsified these forms, and this remains a part of our permanent record for future placements. Because the position for which you are being considered is a sensitive one, your trustworthiness is a very important consideration in deciding your eligibility for security clearance. Your prospects of placement or clearance are better if you answer all questions truthfully and completely. In the course of an interview with a Federal official you will have

adequate opportunity to explain any information you give us on the form and make your comments part of the record.

How is the SF 171 used with this form?

For competitive civil service positions, a copy of the Application for Federal Employment (SF 171), or a form provided to you, will be attached to the SF 86. For certain other and contractor positions, the SF 171 is not required. You will be advised by the office assisting you.

How is this form filled out?

1. Follow the instructions of the person who gave you the form and any other supplementary information furnished by that person to assist you in completion of the form. Find out how many copies of the form you are to turn in. You must sign and date, in ink, the original and each copy you submit.

2. You will need a continuation sheet(s), SF 86A, if in the last 15 years you have lived in more than 6 residences, attended more than 3 schools, or had more than 7 employments/self-employments/unemployments.

If additional space is needed, use a blank piece of paper. Each blank piece of paper you use must contain your name and Social Security number at the top of the page.

3. Type or legibly print your answers. We cannot accept your form if it is not legible.

4. You must use the State codes (abbreviations) listed in the box below when you fill out your form.

5. The 5-digit postal ZIP codes are needed to speed the processing of your investigation. The office that provided you with the form will assist you in completing the ZIP codes.

6. Whenever "City (Country)" is shown in an address block, also provide in that block the name of the country when the address is outside the United States.

7. When providing dates, you may use numbers 1-12 to indicate months if you don't believe you have enough space to write the month; and for the same reason, for year you may show the last two numbers in the year. For example, June 8, 1967, could be shown as 6/8/67, or January 1984 could be shown as 1/84.

If you have any questions, call the office that gave you the form. Be sure to sign and date the certification statement on page 9 and complete the release on page 10. Any forms that are not completed according to these instructions will be returned. This will delay the processing of your case.

Alabama	AL	Hawaii	HI	Massachusetts	MA	New Mexico	NM	South Dakota	SD
Alaska	AK	Idaho	ID	Michigan	MI	New York	NY	Tennessee	TN
Arizona	AZ	Illinois	IL	Minnesota	MN	North Carolina	NC	Texas	TX
Arkansas	AR	Indiana	IN	Mississippi	MS	North Dakota	ND	Utah	UT
California	CA	Iowa	IA	Missouri	MO	Ohio	OH	Vermont	VT
Colorado	CO	Kansas	KS	Montana	MT	Oklahoma	OK	Virginia	VA
Connecticut	CT	Kentucky	KY	Nebraska	NE	Oregon	OR	Washington	WA
Delaware	DE	Louisiana	LA	Nevada	NV	Pennsylvania	PA	Wisconsin	WI
Florida	FL	Maine	ME	New Hampshire	NH	Rhode Island	RI	West Virginia	WV
Georgia	GA	Maryland	MD	New Jersey	NJ	South Carolina	SC	Wyoming	WY
American Samoa	AS	Dist. of Columbia	DC	Guam	GU	Northern Marianas	CM	Puerto Rico	PR
Trust Territory	TT	Virgin Islands	VI						

PRIVACY ACT ROUTINE USES

This record and information in this record may be used in disclosing information

To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, having a need to evaluate qualifications, suitability, and loyalty to the United States Government and/or a security clearance or access determination;

- To designated officers and employees of agencies, offices, and other establishments in the executive, legislative, and judicial branches of the Federal Government, and the District of Columbia Government, when such agency, office, or establishment conducts an investigation of the individual for purposes of granting a security clearance, or for the purpose of making a determination of qualifications, suitability, or loyalty to the United States Government, or access to classified information or restricted areas;

- To designated officers and employees of agencies, offices, and other establishments in the executive, judicial, or legislative branches of the Federal Government, having the responsibility to grant clearances, to make a determination regarding access to classified information or restricted areas, or to evaluate qualifications, suitability, or loyalty to the United States Government, in connection with performance of a service to the Federal Government under a contract or other agreement;

- To intelligence agencies for use in intelligence activities.

- To any source from which information is requested in the course of an investigation, to the extent necessary to identify the individual, inform the source of the nature and purpose of the investigation, and to identify the type of information requested.

- To the Federal, State, or local agency responsible for investigating, prosecuting, enforcing, or implementing a statute, rule, regulation, or order where

there is an indication of a violation or potential violation of civil or criminal law or regulation.

- To an agency, office, or other establishment in the executive, legislative, or judicial branches of the Federal Government, or the District of Columbia Government, in response to its request, in connection with the hiring or retention of an employee, the issuance of a security clearance, the conducting of a security or suitability investigation of an individual, the classifying of jobs, the letting of a contract, or the issuance of a license, grant, or other benefit by the requesting agency.

- To Federal agencies as a data source for management information through the production of summary descriptive statistics and analytical studies in support of the functions for which the records are maintained or for related studies.

- To a congressional office in response to an inquiry made at the request of that individual.

- In litigation before a court or in an administrative proceeding being conducted by a Federal agency.

To the National Archives and Records Administration for records management inspections.

- To the Office of Management and Budget in connection with private relief legislation,

- To respond to a request for discovery or for appearance of a witness, and

- To the Mgmt Systems Protection Board, the Office of Special Counsel, the Equal Employment Opportunity Commission, or the Federal Labor Relations Authority, in connection with functions vested in those agencies.

Public Burden Information

Public burden reporting for this collection of information is estimated to vary from 30 minutes to 180 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Reports and Forms Management Officer, U.S. Office of Personnel Management, 1900 E Street, N.W., Room 6410, Washington, D.C. 20415, and to the Office of Management and Budget, Paperwork Reduction Project (3206-0007), Washington, D.C. 20503. Do not send your completed form to the addresses in this box.

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
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G Geographic Location	H Position Code	I Position Title	J	K Location of Official Personnel Folder	L	M Location of Security Folder	N OPAC ALG Number	O Accounting Data and/or Agency Case Number	P Requesting Official	Signature	ZIP Code
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J SON	K Location of Official Personnel Folder	None	Other Address	NOPAC ALG Number	O Accounting Data and/or Agency Case Number	P Requesting Official	Signature	ZIP Code
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J SON	K Location of Official Personnel Folder	None	Other Address	NOPAC ALG Number	O Accounting Data and/or Agency Case Number	P Requesting Official	Signature	ZIP Code
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NOPAC ALG Number	O Accounting Data and/or Agency Case Number	P Requesting Official	Signature	Telephone Number	FTS () Date
------------------	---	-----------------------	-----------	------------------	--------------

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME	• If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN."	• If you are a "Jr.", "Sr.", "II," etc., enter this in the box after your middle name	2 DATE OF BIRTH
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Last Name	First Name	Middle Name	Jr. II. etc.	Month	Day	Year
-----------	------------	-------------	--------------	-------	-----	------

3 PLACE OF BIRTH	• Use the two letter code for the State	4 SOCIAL SECURITY NUMBER
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City	County	State	Country (if not in the United States)
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5 OTHER NAMES USED	4 SOCIAL SECURITY NUMBER
--------------------	--------------------------

Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
------	------------	------------	------	------------	------------

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
------	------------	------------	------	------------	------------

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
---------------------------------	--------------------------	-----------------	------------	-----------	--------------------

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	SANTA FE, NM	Home (include Area Code)
---------------------	--	--------------	--------------------------

(<input checked="" type="checkbox"/> Day	202-225-6190	(<input checked="" type="checkbox"/> Night	1 Day
---	--------------	---	-------

(<input type="checkbox"/> Night	11	(<input checked="" type="checkbox"/> Day	67 Night	(<input checked="" type="checkbox"/> Night	1202-332-2337
----------------------------------	----	---	----------	---	---------------

8 CITIZENSHIP	a	Mark the box at the right that applies to you and follow the instructions next to the box you marked	I am a U.S. citizen by birth in the U.S.	✓ Answer Items b and d	b Your Mother's Maiden Name
---------------	---	--	--	------------------------	-----------------------------

I am a U.S. citizen, but I was NOT born in the U.S.	Answer Items b, c, and d
---	--------------------------

I am not a U.S. citizen.	Answer Items b and e
--------------------------	----------------------

c UNITED STATES CITIZENSHIP	If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.
-----------------------------	--

Naturalization Certificate (Where was the certificate issued?)	
--	--

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States			
--	--	--	--

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport	Passport Number	Month/Day/Year Issued
---------------	-----------------	-----------------------

This may be either a current or previous U.S. Passport	Passport Number	Month/Day/Year Issued
--	-----------------	-----------------------

d DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right	Country
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e ALIEN	If you are an alien, provide the following information
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Place You Entered the United States	City	State	Date You Entered U.S.	Alien Registration Number	Country of Citizenship
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ENCLOSURE

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the past 3 years:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

#1 Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Present JAN '91 To Dec '92		2337 CALIFORNIA ST NW		WASHINGTON	DC	20101018
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code
FRITZ - ALAN KORTH		1910 24TH ST NW			20101018	Telephone Number 223 363060 (202) 332 2525 b
#2 Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code
1974 To 8/90		1918 BELMONT RD NW		WASHINGTON	DC	20101019
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code
ODDA DE WOLF (MRS.)		2333 ASHMEAD PL NW		DC 20101019	Telephone Number 944 8445 (202) 325 136	
#3 Month/Year	Month/Year	Street Address	Apt #	City (Country)	State	ZIP Code
8/90 To 1/91		5410 CONN AVE APT. DC		WASH	DC	20101015
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code

b6

b7c

#4	To	Street Address				
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code
						Telephone Number ()
#5	To	Street Address	Apt #	City (Country)	State	ZIP Code
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code
						Telephone Number ()
#6	To	Street Address	Apt #	City (Country)	State	ZIP Code
Name of Person Who Knows You		Street Address	Apt #	City (Country)	State	ZIP Code
						Telephone Number ()

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years.

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list records location address.
- In the "Code" block, use one of these codes: 1 - High School 2 - College/University 3 - Vocational/Trade School

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
#1 9/70 To 5/71		2	Fletcher School of Law & Diplomacy Tufts University	M.A.	5/71
Street Address and City (Country) of School					
Tufts University, Medford					

Name of Person Who Knew You	Street Address and City (Country)	State	ZIP Code	Telephone Number

b6

b7c

#2 9/66 To 5/70	2	Tufts University	and date received if Code 2)	5/70
Street Address and City (Country) of School				
Tufts University, Medford				

Name of Person Who Knew You	Street Address and City (Country)	State	ZIP Code	Telephone Number
Father George Fitzgerald	904 14th St., Boulder	CO	803012	(303) 447-8659

b6

Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
6/66		1	Middlesex School		
Street Address and City (Country) of School					
Lowell Road					

Name of Person Who Knew You	Street Address and City (Country)	State	ZIP Code	Telephone Number

b6

Enter your Social Security Number before going to the next page				
→ 019-142-212914				

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all paid work
- self-employment
- all part-time work
- active military duty
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 3 - U.S.P.H.S. Commissioned Corps | | | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1 Present	Month/Year <i>1/83 To</i>	Month/Year <i>4</i>	Code <i>U.S. House of Representatives</i>	Employer's Name/Military Service/Unemployment or Self-Employment Verifier <i>U.S. House of Representatives</i>		Your Position Title <i>Member of Congress</i>	
Employer's/Verifier's Street Address <i>U.S. House of Representatives</i>				City (Country) <i>Washington</i>	State <i>D.C.</i>	ZIP Code <i>20511-15</i>	Telephone Number <i>(202) 225-XXXX</i>
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number <i>() 6190</i>
Supervisor's Name & Street Address (if different than Job Location) <i>N/A</i>				City (Country)	State	ZIP Code	Telephone Number <i>()</i>

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>	Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>

#2 Month/Year <i>78 To 82</i>	Month/Year <i>6</i>	Code <i>Richardson Trade Group</i>	Employer's Name/Military Service/Unemployment or Self-Employment Verifier <i>Richardson Trade Group</i>		Your Position Title <i>President</i>		
Employer's/Verifier's Street Address <i>116½ Palace Ave</i>				City (Country) <i>Santa Fe</i>	State <i>NM</i>	ZIP Code <i>87501-11</i>	Telephone Number <i>() N/A</i>
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number <i>()</i>
Supervisor's Name & Street Address (if different than Job Location) <i>N/A</i>				City (Country)	State	ZIP Code	Telephone Number <i>()</i>

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>	Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>

#3 Month/Year <i>78 To 80</i>	Month/Year <i>80</i>	Code <i>NM Democratic Party/Bernalillo County Demo. Party</i>	Employer's Name/Military Service/Unemployment or Self-Employment Verifier <i>NM Democratic Party/Bernalillo County Demo. Party</i>		Your Position Title <i>Executive Director</i>		
Employer's/Verifier's Street Address <i>315 8th St. SW (current)</i>				City (Country) <i>Albuquerque</i>	State <i>NM</i>	ZIP Code <i>87102-5008</i>	Telephone Number <i>(505) 842-8208</i>
Street Address of Job Location (if different than Employer's Address)				City (Country)	State	ZIP Code	Telephone Number <i>()</i>
Supervisor's Name & Street Address (if different than Job Location)				City (Country)	State	ZIP Code	Telephone Number <i>b6 b7C</i>

Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>	Month/Year <i>To</i>	Month/Year <i>From</i>	Your Position Title & Supervisor's Name <i></i>

Enter your Social Security Number before going to the next page

→ 019-42-2290

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title
#4	76	To 78	4 U.S. Senate Foreign Relations Committee			Staff Consultant

Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number
U.S. Senate			Washington			D.C.	20510	()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number
								()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number
Richard Moose			Alexandria			V.A.	20331	(703)549-9226

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title		
#5	74	To 76	4 U.S. Department of State			Legislative Management Officer		
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number
								()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number
								()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number
Alexander Schnee 11703 Judy Place			Potomac			M.D.	20185-14	(301)983-3989

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title		
#6	To							
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number
								()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number
								()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number
								()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

Month/Year	Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier			Your Position Title		
#7	To							
Employer's/Verifier's Street Address			City (Country)			State	ZIP Code	Telephone Number
								()
Street Address of Job Location (if different than Employer's Address)			City (Country)			State	ZIP Code	Telephone Number
								()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)			State	ZIP Code	Telephone Number
								()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year	Month/Year	Your Position Title & Supervisor's Name	Month/Year	Month/Year	Your Position Title & Supervisor's Name
To			To		
To			To		

Enter your Social Security Number before going to the next page

→ 0191-42-2290

12 PEOPLE WHO KNOW YOU WELL

List two people who know you well and live in the United States
 • Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in Item 9, 10, or 11.

Name #1 Father George Fitzgerald	Number Years Known 26	Telephone Number (303) 447-8659 Day (✓ or Night ())
Home Address 904 14th St., Longmont	City (County) Boulder	State CO ZIP Code 80130102
Name #2	Number Years Known	Telephone Number
Home		

b6
b7C**13 YOUR OUTSIDE ACTIVITIES**

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

Month/Year Month/Year	Activity	Location of Activity	
#1 To		City (County)	State
#2 To			
#3 To			

14 YOUR FOREIGN ACTIVITIES

- a. Do you have any foreign property, business connections, or financial interests?
- b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?
- c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)

If you answered "Yes" to a, b, or c, explain in the space below:

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

- Do not include countries covered in Items 9, 10, and 11
- In the "Code" block, use one of these codes. 1 - Business 2 - Pleasure 3 - Education 4 - Other

Month/Year Month/Year	Code	Country	Month/Year Month/Year	Code	Country
#1 To			#3 To		
#2 To			#4 To		

16 YOUR MILITARY HISTORY

- a. Have you served in the United States military?
 Have you served in the United States Merchant Marine?
 • If your answer to both questions is "No," GO TO QUESTION 17
 • If your answer to either question is "Yes," GO TO b.

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

Month/Year Month/Year	Code	Service/Certificate #	O . E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)					
				None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve	Retired
#1 To									
#2 To									
#3 To									
#4 To									

Enter your Social Security Number before going to the next page

→ 0191-1412-2290

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/> MARY LOUISE ZUBIRAN	1	6/18/1914	MEXICO	MEXICO	100 Praderas # 88 04500 MEXICO D.F. Mex	
<input checked="" type="checkbox"/> WILLIAM B. RICHARDSON	2	1892 June	U.S.	U.S.		

b6
b7C**18 YOUR MARITAL STATUS**

Mark one of the following boxes to show your current marital status:

 1 - Never married (go to question 19)
 2 - Married

 3 - Separated
 4 - Legally Separated

 5 - Divorced
 6 - Widowed

Current Spouse Complete the following about your current spouse

Full Name _____ Date of Birth _____ Place of Birth (Include country if outside the U.S.) _____ Social Security Number _____

b6
b7C

Country of Citizenship _____ Date Married _____ Place Married (Include country if outside the U.S.) _____ State _____ MA

If Separated, Date of Separation (Mo./Day/Yr.) _____ If Legally Separated, Where is the Record Located? City (Country) _____ State _____

Address of Current Spouse (Street, city, and country if outside the U.S.) _____ State ZIP Code _____

Former Spouse(s) Complete the following about your former spouse(s). Use blank sheets if needed.

Full Name _____ Date of Birth _____ Place of Birth (Include country if outside the U.S.) _____ State _____

Country of Citizenship _____ Date Married _____ Place Married (Include country if outside the U.S.) _____ State _____

Check One, Then Give Date _____ Month/Day/Year _____ If Divorced, Where is the Record Located? City (Country) _____ State _____

 Divorced Widowed Address of Former Spouse (Street, city, and country if outside the U.S.) _____ State ZIP Code _____
19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes No

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right

→

Enter your Social Security Number before going to the next page

→

019-412-12490

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below

Yes	No

Registration Number Legal Exemption Explanation

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): *N/A* Type of Discharge:
- b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State
			I
			I

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No

Use the following codes and explain the reason your employment was ended.

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons
2 - Quit a job after being told 4 - Left a job by mutual agreement following allegations of unsatisfactory performance

under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code
				I	I I I I
				I	I I I I

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code
				I	I I I I
				I	I I I I

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
To:		
To:		

25 ILLEGAL DRUGS AND ALCOHOL

- a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

- b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Type of Substance	Explanation
To:		
To:		
To:		

26 YOUR INVESTIGATIONS RECORD

- a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box

Codes for Investigating Agency		Codes for Security Clearance Received			
1 - Defense Department	4 - FBI	0 - Not Required	6 - Q-Nonsensitive		
2 - State Department	5 - Treasury Department	1 - Confidential	7 - L		
3 - Office of Personnel Management	8 - Other (Specify)	2 - Secret	8 - Other		
Month/Year	Agency Code	Other Agency <i>PRESIDENTLY MEMBER OF HOUSE INTELLIGENCE COMMITTEE</i>	Clearance Code	Month/Year	Agency Code

- b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

- a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code
				1	1 1 1 1
				1	1 1 1 1
				1	1 1 1 1

- b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligee	State	ZIP Code
			1	1 1 1 1
			1	1 1 1 1
			1	1 1 1 1

Enter your Social Security Number before going to the next page

→ 019-42-2290

28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	✓
	✓

Continuation Space

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature / Stamp

卷之三

William B. Richardson

12/18/192

Enter your Social Security Number before going to the next page

→ 0191-1421-2390

SPECIAL INQUIRY
UNIT

DEC 23 12 51 PM '92

RECEIVED -FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

MAR 9 8 00 AM '76

FBI
U.S. DEPT. OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2000

To: Washington Field

From: Washington Field

C-20 NVRA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-NEW

Title: WILLIAM B. RICHARDSON,
 SECRETARY OF U.S. DEPARTMENT OF ENERGY;
 CORRUPTION OF FEDERAL PUBLIC OFFICIALS
 (CFPO) - EXECUTIVE BRANCH

Synopsis: Request SAC authority be granted to open a full investigation into captioned matter detailed below.

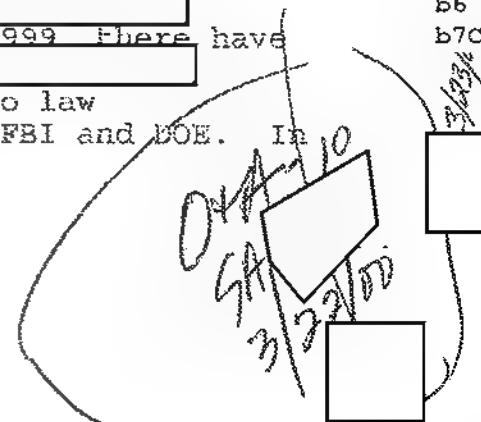
Details: For information of WFO, interest in captioned matter began upon receipt of a letter from the U.S. Department of Energy (DOE) Office of Inspector General (OIG). The letter referred allegations made against Bill Richardson and other unnamed individuals for possible criminal violations of the Privacy Act to the FBI pursuant to Memoranda of Understanding (MOU) dated 1982 and 1986 between the FBI and DOE OIG. This referral

included a letter from [redacted] attorney of [redacted] which alleged leaks of Privacy Act information related to the criminal investigation conducted by the United States Department of Justice (DOJ), the FBI, and the DOE with respect to alleged espionage at the Nation's nuclear laboratories. Specifically, [redacted] alleged that Secretary Richardson had unlawfully leaked information obtained through the course of these investigations in violation of the criminal provisions of the Privacy Act of 1974. DOE OIG also referred this matter to DOJ's Public Integrity Section (PIS) by way of a letter to [redacted] and briefed [redacted] on this matter.

By way of background and as alleged in [redacted] request for criminal investigation, since early 1999 there have been numerous news media articles regarding the [redacted] investigation containing information attributed to law enforcement officials including sources from the FBI and DOE. In

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080 [redacted] 01.EC



To: Washington Field From: Washington Field
Re: 58A-WF-NEW, 03/21/2000

some instances, information was specifically attributed to Richardson. Additionally, Richardson appeared on CNN's Crossfire television broadcast on March 16, 1999, and CBS' 60 Minutes television broadcast on August 1, 1999, and specifically discussed results of polygraph examinations given to [redacted] which [redacted] attorney opined was privileged information covered by the Privacy Act.

b6
b7C

[redacted]
[redacted] advised that [redacted]

b5
b6
b7C

[redacted]

[redacted] was of the opinion that [redacted]
[redacted]

b5
b6
b7C

It is anticipated that subpoenas will be issued to DOE to obtain Richardson's personnel file, calendars, briefing schedules, briefing materials, and other documents relating to this matter. Subpoenas could also be issued for other documents for Richardson's previous employment as a government representative to determine his knowledge of disclosure laws and the Privacy Act. Numerous individuals will be interviewed, specifically those involved in briefings of Richardson regarding the [redacted] investigation. Additionally, videotapes of referenced television broadcasts will be ordered and reviewed.

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b7C

In view of the forgoing, it is recommended a case be opened and assigned to writer. The writer will maintain contact with all interested parties and continue to report future

To: Washington Field From: Washington Field
Re: 58A-WF-NEW, 03/21/2000

developments in this matter as deemed appropriate and/or necessary.

♦♦

03/23/00

List Summary Response

UNI050MK

07:54:14

~~SECRET~~

Type X, x, or / to view Full Response, then press Enter.

. Name: RICHARDSON, WILLIAM, BLAIN

M/R : R Case ID:

Serial:

b3
b7E

Race: U Sex: M DOB/Event: 11/15/1947 ID Info:

Misc:

Entry Date: 03/09/1996 Class Level: U

. Name: RICHARDSON, WILLIAM, BLAIN

M/R : R Case ID:

Serial:

J

Race: U Sex: M DOB/Event: 11/15/1947 ID Info:

Misc:

Entry Date: 09/21/1998 Class Level: S J

. Name: RICHARDSON, WILLIAM, BLAINE

M/R : M Case ID: 161A-HQ-11761

Serial: 1P1;

Race: U Sex: M DOB/Event: 11/15/1947 ID Info: SOC 019-42-2290

Misc: HT 6'1" WT 215 HAIR BR EYES Entry Date: 12/22/1992 Class Level: SN

~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F8=Fwd F12=Cancel

03/23/00

List Summary Response

UN1050MK

07:58:11

~~SECRET~~

Type X, z, or / to view Full Response, then press Enter.

Name: RICHARDSON, WILLIAM, BLAINE

M/R : R Case ID:

Serial:

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Race: U Sex: M DOB/Event: 11/15/1947 ID Info:

Misc:

Entry Date: 10/06/1997 Class Level: U

Name: RICHARDSON, WILLIAM, BLAINE

M/R : R Case ID:

Serial:

Race: U Sex: M DOB/Event: 11/15/1947 ID Info:

Misc: EXPIRES 01311997;

Entry Date: 10/08/1997 Class Level: U

Name: RICHARDSON, WILLIAM, BLAINE

M/R : R Case ID:

Serial:

Race: U Sex: M DOB/Event: 11/15/1947 ID Info: PNO 900296366

Misc: U.S PASSPORT, DOI: 07/26/95 Entry Date: 07/30/1998 Class Level: U

~~SECRET~~

Command . . > +

F1=Help F3=Exit F4=Prompt F7=Bkwd F8=Fwd F12=Cancel

* End of Data

03/23/00

07:58:17

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

Name:
M/R : ID: Serial:
Race: Sex: DOB/Event: ID Info:
Misc: Entry Date: Class Level:

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Name:
M/R : Case ID: Serial:
Race: Sex: DOB/Event: ID Info:
Misc: Entry Date: Class Level:

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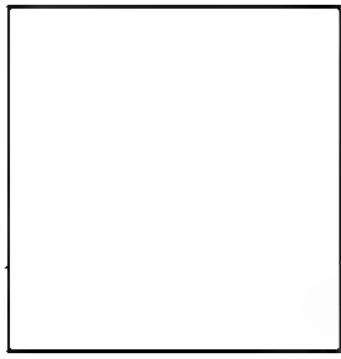
Name:
M/R : Case ID: Serial:
Race: Sex: DOB/Event: ID Info:
Misc: Entry Date: Class Level:

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Command . . > +
F1=Help F3=Exit F4=Prompt F7=Bkwd F12=Cancel

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58A-WF-208536-2





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58A-WF-218536

7799 Leesburg Pike
Falls Church, VA 22043

March 27, 2000

[Redacted]
U.S. Department of Justice
1400 New York Avenue
Bond Building, 12th floor
Washington, DC 20530

Attention: DOJ Trial Attorney [Redacted]

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Re: William B. Richardson

Dear [Redacted]:

This letter serves to confirm a conversation that took place between DOJ Trial Attorney [Redacted] and FBI Washington Field Office Special Agent [Redacted] on March 15, 2000 regarding captioned matter. During that conversation, [Redacted] advised that [Redacted]

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[Redacted]

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082 [Redacted] 05.1fr

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Details of captioned matter are included in the enclosed LHM. If you have any questions, please contact Special Agent [Redacted], telephone number [Redacted], who has been assigned to investigate this matter.

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Sincerely,

[Redacted]
Acting Special Agent in Charge

[Redacted]
By:

[Redacted]
Supervisory Special Agent

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, DC 20535
March 20, 2000

WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY (DOE);
CORRUPTION OF FEDERAL PUBLIC OFFICIALS (CFPO) - EXECUTIVE BRANCH

Investigation in relation to captioned matter was initiated upon receipt of a letter from the U.S. Department of Energy (DOE) Office of Inspector General (OIG) which referred allegations made against William B. Richardson and other unnamed individuals for possible criminal violations of the Privacy Act to the FBI pursuant to Memoranda of Understanding (MOU) dated 1982 and 1986 between the FBI and DOE OIG. This referral included a letter from [redacted] attorney of [redacted] which alleges leaks of Privacy Act information related to the criminal investigation conducted by the United States Department of Justice (DOJ), the FBI, and the DOE with respect to alleged espionage at the Nation's nuclear laboratories. Specifically, [redacted] alleged that Secretary Richardson had unlawfully leaked information obtained through the course of these investigations in violation of the criminal provisions of the Privacy Act of 1974. DOE OIG also referred this matter to DOJ's Public Integrity Section (PIS) by way of a letter to [redacted] and briefed [redacted] on this matter.

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By way of background and as alleged in [redacted] request for criminal investigation, since early 1999, there have been numerous news media articles regarding the [redacted] investigation containing information attributed to law enforcement officials including sources from the FBI and DOE. In some instances, information was specifically attributed to Richardson. Additionally, Richardson appeared on CNN's Crossfire television broadcast on March 16, 1999, and CBS' 60 Minutes television broadcast on August 1, 1999, and specifically discussed results of polygraph examinations given to [redacted] which were covered by the Privacy Act.

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DOJ Trial Attorney [redacted] was assigned this matter. Upon meeting with [redacted] on March 15, 2000, she advised [redacted]

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[Redacted]

It is anticipated that numerous individuals will be interviewed, and documents will be subpoenaed and reviewed for evidence of any criminal violations. Additionally, videotapes of referenced television broadcasts will be ordered and reviewed. Investigation is continuing.

Assuming evidence meeting the above elements is obtained and taking into consideration the provisions of the U.S. Attorney's manual governing federal prosecutions, including Chapter 27, she believed [Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2000

To: Criminal Investigative

Attn: Public Corruption Unit
Attn: Office of Professional
Responsibility (OPR)

From: Washington Field

C-20 NVRA

Contact: [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 58A-WF-NEW 18536-4 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: Forward self explanatory LHM to FBIHQ regarding captioned matter.

Enclosure(s): Enclosed for the Public Corruption Unit are the original and three copies of self-explanatory LHM regarding captioned matter.

Enclosed for OPR is one copy of LHM regarding captioned matter and a letter sent to the Inspector General of the Department of Energy (DOE) requesting a criminal investigation into allegations against Bill Richardson and unknown FBI officials.

Details: For information of the Bureau, SAC authority was granted to initiate a full field investigation into captioned matter. The details of this matter are outlined in the enclosed self explanatory LHM.

A civil lawsuit was filed in United States District Court for the District of Columbia on approximately December 20, 1999 against DOJ, FBI, DOE, and Jane and John Doe 1 through 99, regarding this same allegation.

082 [redacted] 02. EC

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To: Criminal Investigative From: Washington Field
Re: 58A-WF-NEW, 03/22/2000

On March 15, 2000, writer met with DOJ Trial Attorney [redacted]
[redacted] who was assigned this matter. [redacted] advised [redacted]

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Additionally, [redacted] determined that DOJ Civil Division
Trial Attorney [redacted]

[redacted] indicated that [redacted]

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To: Criminal Investigative From: Washington Field
Re: 58A-WF-NEW, 03/22/2000

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

OPR is provided this information for whatever action
deemed appropriate in investigating allegations made against
unknown FBI officials.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2000

To: Washington Field

From: Washington Field

C-20, NVRA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: To request SAC authority to spend case funds on the purchase of videotapes of television broadcasts of interviews of Secretary of Department of Energy, William Richardson, to be used as evidence in captioned investigation.

Details: Captioned investigation relates to Secretary Richardson's possible violation of federal criminal statutes in relation to the Privacy Act and disclosure of confidential and potentially classified information. This possible violation relates to information Richardson provided to the new media. This information appeared in newspaper articles which directly attribute information received from him as well as two television broadcasts of interviews of Secretary Richardson, wherein he is discussing the investigation of the Los Alamos National Laboratories and specifically providing information in relation to a suspect in that investigation, [redacted]

In attempts to locate any copies of the televised broadcasts, writer contacted both FBI Albuquerque and FBIHQ's National Press Office to determine if any of these tapes were already on file but neither office had such broadcasts. Writer has located copies of the television broadcasts through public sources which will cost the following:

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087 [redacted] 02.EC

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To: Washington Field From: Washington Field
Re: 58A-WF-218536, 03/27/2000

1. Videotape - CNN's Crossfire on 3/16/99
approximately \$35
2. Videotape - CBS' 60 Minutes on 8/1/99 - depending
on the length, between \$105 160

It is anticipated the costs for the purchase of both
tapes should be no more than \$200.

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SAC authority is requested to expend case funds as
outlined.

♦♦

United States District Court

DISTRICT OF

COLombIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Courthouse
3rd Street and Constitution Avenue, NW
Washington, DC 20001

COURTROOM

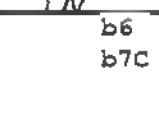
Grand Jury Room
Third Floor

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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[Redacted]



58A-NF-218536-6

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court [Redacted] on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Meyer-Whitaker, Clerk
DEPUTY CLERK

DATE

March 29, 2000

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THIS SUBPOENA IS TO BE SERVED UPON AN ATTORNEY
OF THE UNITED STATES OR AN ASSISTANT U.S. ATTORNEY
OR A PROSECUTOR IN THE FEDERAL BUREAU OF INVESTIGATION
OR THE DEPARTMENT OF JUSTICE

Trial Attorney
U.S. Department of Justice
P.O. Box 27518, McPherson Square Station
Washington, DC 20038

RETURN OF SERVICE

RECEIVED BY SERVER	DATE <i>3/30/00</i>	PLACE <i>Washington, DC</i>
SERVED	DATE <i>3/30/00</i>	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE <i>Trial Attorney</i>

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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on *DATE*Signature of Server *(Copy)*

1400 New York Ave., Bldg. 12th floor, Washington, DC 20530

Address of Server

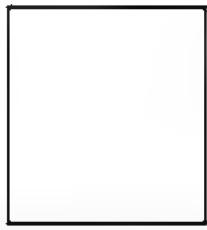
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ADDITIONAL INFORMATION

1 As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

58A-117-2(8536-7)



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FROM

(WBD) 4/12/00 0:43/ST 0:41/W [redacted] P 3

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CO 233 (Rev. 8/21) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF COLUMBIA

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Courthouse
3rd Street and Constitution Avenue, NW
Washington, DC 20001

COURTROOM

Grand Jury Room
Third Floor

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

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Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE

JUDGE OF COURT

Nancy M. Mayer-Whitbeck
Signature

DATE

March 29, 2000

of the United States of America



STANT U.S. ATTORNEY

Trial Attorney
U.S. Department of Justice
P.O. Box 27518, McPherson Square Station
Washington, DC 20036

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RETURN OF SERVICE

RECEIVED BY SERVER	DATE <i>3/31/00</i>	PLACE <i>Washington, DC</i>
SERVED	DATE <i>4/11/00</i>	PLACE
SERVED ON (PRINT NAME)		
SERVED		TITLE <i>Trial Attorney</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees.

Executed on 4/11/00
Date

Signature of Server

*Lord Bldg., Room 1200, 1400 New York Ave, NW
Washington, DC 20005*

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ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof, (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1826, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2000

To: Criminal Investigative Attn: Office of Professional
Responsibility (OPR)
SSA [redacted]From: Washington Field
C-20 NVRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218535 (Pending) [redacted]

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: To provide copies of below listed documents in the possession of WFO's Squad C-20 regarding captioned matter and draw attention to specific information attributed to the FBI.

Administrative: EC dated 3/22/00 from Washington Field to Criminal Investigative Division forwarding a self explanatory LHM regarding captioned matter and subsequent telephone conversation between SSA [redacted].

Enclosure(s): Enclosed for OPR is:

1. A copy of a civil complaint filed in U.S. District Court for the District of Columbia, case number 1:99CV03380, and
2. copies of all newspaper articles in possession of WFO regarding captioned matter.

Details: For information of OPR, WFO could not identify any specific credible information regarding misconduct on the part of any FBI employees. However, given the Department of Justice Public Integrity Section's obligation to pursue any allegation of misconduct by FBI officials, these documents are provided so that OPR can make its own determination as to whether or not there is sufficient information to initiate an OPR investigation regarding leaks of information which is considered protected by the Privacy Act.

DOJ Trial Attorney [redacted], telephone number [redacted]
 [redacted] is assigned to captioned investigation and would be interested in working with OPR if an investigation is warranted. OPR was previously

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To: Criminal Investigative From: Washington Field
Re: 58A-WF-218536, 04/15/2000

provided with WFO's LHM regarding captioned matter. A civil lawsuit was filed in United States District Court for the District of Columbia on approximately December 20, 1999 against DOJ, FBI, DOE, and Jane and John Doe 1 through 99, regarding this same allegation. A stay was granted in this proceeding until after the [redacted] criminal trial.

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In reference to the majority of the enclosed newspaper articles, most sources which are providing information to the news media are referred to in generic terms to include: officials, government officials, U.S. officials, American officials, law enforcement officials, intelligence officials, counter intelligence officials, investigators, Federal authorities, government sources, sources close to the investigation, a high ranking official, and a Senior Administration official. There were also numerous references to Los Alamos officials, lab officials, DOE officials, White House officials, and Clinton Administration officials. The generic references could include employees of the FBI but also could refer to employees of the Department of Energy (DOE), Department of Justice (DOJ) [redacted] members of Congressional committees who received briefings on the [redacted] matter, or high ranking government officials including White House officials who also received briefings. Although there are references to things FBI officials did in the investigation or learned during the investigation, they were not attributed as received from FBI sources.

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The few articles which appear to attribute information as received from the FBI or FBI officials include:

1. Article under tab 6 - On the top of page 2, it indicates that "FBI officials acknowledged last week that they did not have enough information then to arrest [redacted] but hoped that their questioning would lead to a break." Next, on page 3, paragraph 4, "In response to criticism of their handling of the case, bureau officials said Chinese spying is far more difficult to investigate than the more traditional espionage of the former Soviet Union." Then in the third paragraph from the bottom of that page, "F.B.I. and Energy Department officials said her activities had raised questions while she worked at Los Alamos. In the 1980's she was invited to China to give an academic paper on high-technology computer processing even though she was only a secretary at Los Alamos." And last, on the top of page 4, "F.B.I. officials said she was not a target of their investigation, but said it is possible that others were involved in the theft of data. They have not yet identified any other suspects."

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2. The article under tab 16 refers to the FBI requesting the New York Times delay a story regarding [redacted].

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To: Criminal Investigative From: Washington Field
Re: 58A-WF-218536, 04/15/2000

3. The article under tab 22 refers to statements made by Freeh which were probably from his testimony before the Congressional committees.

4. The article under tab 24 does not attribute any information specifically to FBI sources but indicates [redacted] had b6 b7C been an FBI informant.

5. The article under tab 25 on page 3 indicates that officials of the FBI told Congress that [redacted] had prior relationships with the FBI. This could have also been a part of Freeh's testimony before Congress.

6. Article under tab 28 - page 2, paragraph 5, "F.B.I. officials say that in 1997 the Justice Department rejected their request to seek court approval to wiretap [redacted] telephone and covertly monitor his computer use."

7. The article under tab 29, on the bottom of page 2 and top of page 3, gives the number of times [redacted] met with FBI agents and that she also mailed information to the Bureau. It also says the FBI has ruled her out as an espionage suspect.

8. Article under tab 32 - bottom of page 1, "'I think the case will just linger and keep spiraling down,' says one top FBI official. 'Then we'll find that he spit on a sidewalk, and charge him with that.'"

9. Article under tab 35 - bottom of page 3, "Instead, bureau officials said the investigators decided to pursue other avenues."

10. Article under tab 64 - page 2, paragraph 5, "FBI agent [redacted] said the agency would support another polygraph. 'We would like to get to the bottom of where these tapes are,' [redacted] said. However, [redacted] said the FBI would require extensive interviews with [redacted] and need physical evidence that the tapes were destroyed before the agency would be comfortable with [redacted] release on bond. No date was set for another lie-detector test."

11. The article under tab 66 lists the four espionage related questions [redacted] was asked during his polygraph. It also provides some selected excerpts from an FBI interrogation of [redacted].

Additionally, in the enclosed civil complaint refers to an FBI official. Paragraph 31 of this complaint reads, "Plaintiffs are informed and believe that some of the unlawful leaks of private information pertaining to Plaintiffs originated from an FBI official known as 'the Fatman.'"

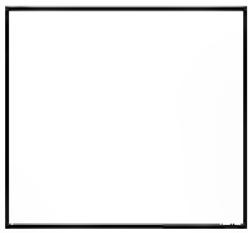
To: Criminal Investigative From: Washington Field
Re: 58A-WF-218536, 04/15/2000

For information of the bureau, WFO Squad C-20 does not have any details regarding briefings about Albuquerque's investigation but some of the newspaper articles refer to such briefings and information released by a Senatorial Committee.

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[REDACTED] According to the article under tab 56 dated 8/19/99, some information was released by the Senate Governmental Affairs Committee.

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58A-WF-218536-10

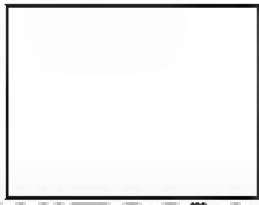


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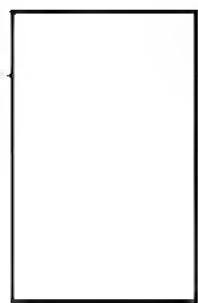


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38A-H-1418536-11



58A-WT-218536-1



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/2000

To: Washington Field

From: Washington Field
C-20/NVRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: To document meeting with attorneys for [redacted]
regarding captioned investigation.

Details: On May 25, 2000, writer and DOJ Trial Attorney [redacted]
[redacted] Public Integrity Section, met with attorneys for [redacted]
[redacted]

[redacted], at the offices of the Public Integrity
Section. [redacted] had previously advised [redacted]
[redacted]

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/19/00 Time: 11:18

Case ID: 58A-WF-213536 Serial: 14

Description of Document:

Type : EC
Date : 07/17/00
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: DOCUMENT ALTERNATE AGENT MEETING WITH CW

Reason for Permanent Charge-Out:

AGENT HAD WRONG NUMBER

Transferred to:

Case ID:

b3
b6
b7C
b7D
b7E

Employee:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2000

To: Washington Field

From: Washington Field
C-20/NVRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 ** (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: To document review of documents for possible disclosure of classified information.

Details: On May 31, 2000, [redacted] at FBIHQ, [redacted]
which handles [redacted] advised that any necessary classification of documents relating to matters handled by her unit is done by the Classification Unit in the Office of Congressional and Public Affairs (OCPA) Division. [redacted]
telephone number [redacted] made her aware that [redacted]
both of whom are in OCPA's Classification Unit, had previously gone to Albuquerque and worked on the [redacted] case. [redacted] or [redacted] should be able to answer whether or not there is some type of record kept of declassification of documents, including FD-302s, and if so, who would have that information.

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[redacted] unit has been the FBIHQ unit responsible for the [redacted] investigation. [redacted] is the [redacted] Unit Chief. This unit is part of the [redacted] Section which is run by Section Chief CHUCK MIDDLETON.

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[redacted] advised that [redacted] reviewed the New York Times newspaper articles dated March 6, 1999 and March 9, 1999, which [redacted] had in her possession regarding the [redacted] investigation and determined there was no classified information in these newspaper articles.

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Classify.cc

To: Washington Field From: Washington Field
Re: 58A WF-218536, 06/15/2000

On June 1, 2000, writer took a copy of transcripts for Secretary of Energy BILL RICHARDSON's appearance on a CNN "Crossfire" broadcast on March 16, 1999 and a CBS "60 Minutes" broadcast on August 1, 1999 to [redacted] for the purpose of determining if they contained any classified information. [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2000

To: Washington Field

From: Washington Field
C-20/NVRA
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CFPO) - EXECUTIVE BRANCH

Synopsis: To request reassignment of case due to agent's full-time temporary duty assignment to [redacted].

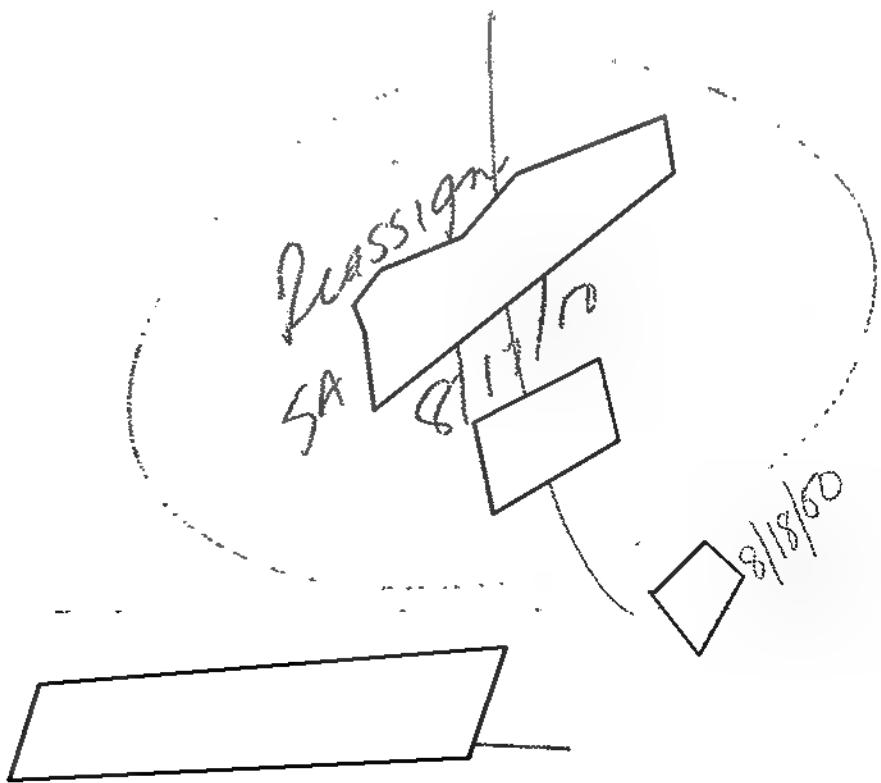
Details: Due to writer's full-time temporary duty assignment to [redacted] it is requested captioned case be reassigned. It should be noted that the new case agent will need to obtain Q clearance which is a specific clearance granted only by the Department of Energy but will still go through WFO's Security Office.

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Assign



RECORDED DATE Name of

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b7d b7e b7f

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WANTED-Know the Truth

About Mu Hi Loc

by a Federal Agent
the who after the



for information

Title: "We're with You the Truth,
that know the Law"

Division:

Investigation
Investigating Office:

WANTED-720016

Phone:



in Department who handle
your case for what it cost

the Rosenberg case. Or the
Karpis during when this
was to make it a top

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government placed a high priority on protecting, assisting in, and continuing research from the overseas Chinese community. The government of Kazakhstan has placed a high priority on Mr. Lee, an ethnic Chinese with many former Chinese workers who had returned to the People's Republic of China. They would have been negligent

This action was an obviously foolish one and that we'll never know whether Mr. Lee was a double spy who got away with it, or a good or unscrupulous spy who was willing to commit and promote the same people outside the former USSR that he then had been told to do. Lee can tell us about how we keep the nation's secrets safe in a time of an intense worldwide competition in one of the most dangerous

countries, a nation that is involved in counterintelligence, in espionage. Among the many things that I learned, such

Indicate page, name of
person, and date.

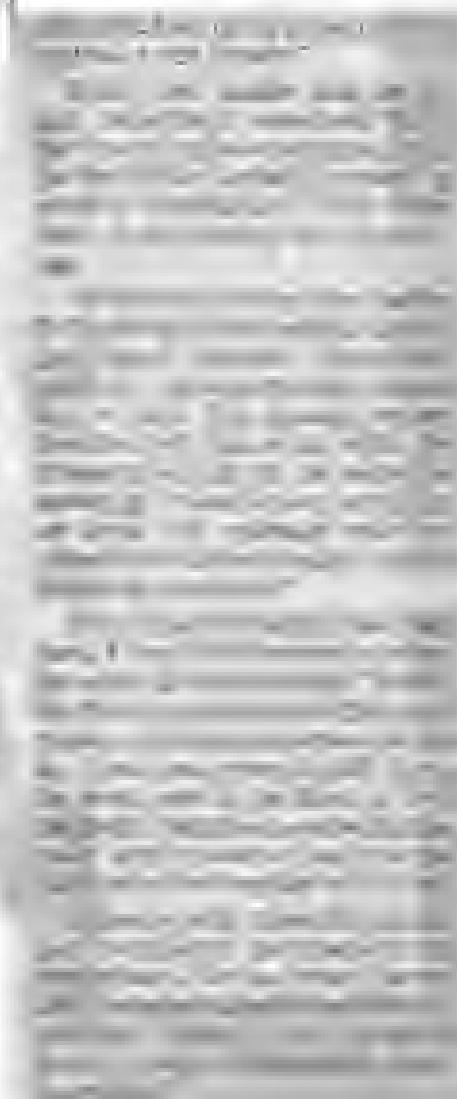
Date: 9/14/80

Name: The State of New Mexico

Address: 500 Laramie Ave., P.O. Box 118

City: Albuquerque
State: NM

Fax:



of non-concessions.

No one attempted to prevent the
bill from passing.

Spurred on by



Entered in the
plea to a

1 hearings into the
only process for i
transference to its own

Clinton family trust found a
gap in Wen Ho Lee

We may never know the truth
about Lee's activities or guilt (or a place with
Chinese contributions), but the

Clinton family trust found a

gap in Wen Ho Lee

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2000

To: WFO

From: WFO

C-20/NVRA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

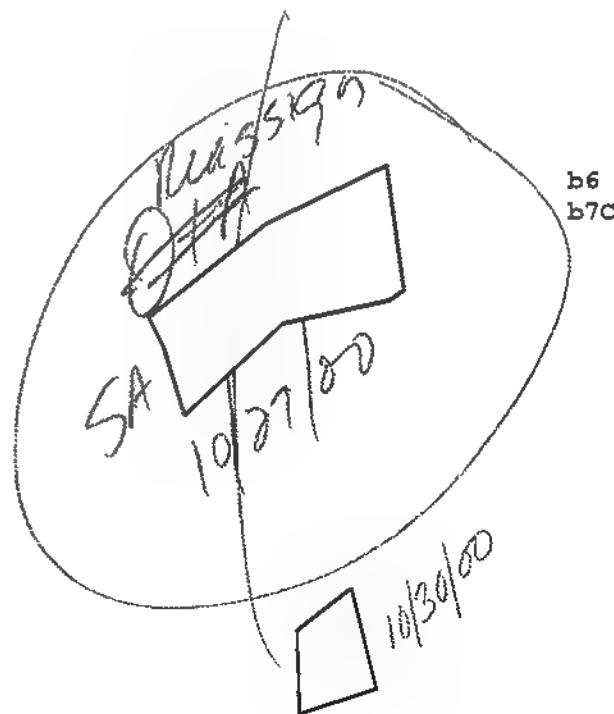
Case ID #: 58A-WF-218536 *WU* (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CORRUPTION OF FEDERAL PUBLIC OFFICIALS
(CPPO) - EXECUTIVE BRANCH
OO: WFO

Synopsis: To request reassignment of captioned matter.

Details: Due to writer's pending transfer, it is requested
captioned matter be reassigned.

♦♦



Doe et al

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2001

To: Washington Field

From: Washington Field
C-20 NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536-21 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY,
CFPO - EXECUTIVE BRANCH

Synopsis: To document discussions with Trial Attorney [redacted]
[redacted] Public Integrity Section (PIS), Department of Justice
(DOJ).

Details: For information of the file, on 11/30/00 and 12/13/00,
the writer discussed captioned matter with PIS Trial Attorney
[redacted] stated that [redacted]

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[redacted] advised that [redacted]

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To: Washington Field From: Washington Field
Re: 58A-WF-218536, 01/18/2001

The writer will determine what, if any, formal response can be obtained from FBI OPR concerning their decision regarding the possible media leaks. The writer will also attempt to obtain documentation from FBIHQ for the review of the newspaper articles and the determination of whether information contained is classified.

Once the writer's clearance has been received, the writer will review the DOE classified documents located at [redacted] office. Upon completion of the review, the writer will conduct an investigation as to whether Privacy Act violation occurred.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2001

To: Washington Field

From: Washington Field
C-20 NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 *20* (Pending)Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

Synopsis: Contact with FBIHQ Office of Professional Responsibility (OPR).

Details: For information of the file, on 01/22/01, the writer discussed captioned matter with SSA [redacted] and SSA [redacted] [redacted] FBI OPR.

To the best of SSA [redacted] knowledge, FBI OPR did not open an investigation concerning possible leaks of information to the media. SSA [redacted] advised that the allegations were reviewed and he believed it was determined that the evidence was insufficient to open a full investigation. The SSA in charge of the matter was SSA [redacted], FBI OPR, and he would address further questions concerning captioned matter with the writer. SSA [redacted] stated that if a matter was reviewed and deemed not appropriate for investigation, the FBI OPR contacts the Department of Justice (DOJ) OPR and receives concurrence from DOJ OPR before closing a matter. This concurrence would have been stated in letter form and would be on file with DOJ OPR.

SSA [redacted] stated that a Preliminary Inquiry is always opened when allegations are received by FBI OPR. That was the case in regards to captioned matter. However, a full investigation was not initiated because the information received in the initial allegations was vague and non-specific. SSA [redacted] stated that he would contact DOJ OPR and verify if DOJ OPR had a copy of the concurrence letter stating that the matter was not opened.

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To: Washington Field From: Washington Field
Re: 58A-WF-218536, 01/22/2001

The writer questioned if it was possible and appropriate to relate this information to PIS Trial Attorney [REDACTED] [REDACTED] so [REDACTED] could obtain a copy of the concurrence letter from DOJ OPR. By doing so, the writer would not release FBI OPR information to an agency outside of the Bureau. SSA [REDACTED] stated this would be possible and appropriate. He stated he would contact the writer when he verified that a letter was maintained by DOJ OPR. The writer stated that she would wait for information from SSA [REDACTED] before contacting [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2001

To: Washington Field

From: Washington Field
C 20 NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 *b3* (Pending) [redacted]Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCHSynopsis: Contact with Trial Attorney [redacted] U.S.
Department of Justice (DOJ), Public Integrity Section (PIS).Details: For information of the file, on 01/24/01, the writer contacted Trial Attorney [redacted] to discuss the captioned matter. [redacted] was advised that a letter of concurrence, between the FBI Office of Professional Responsibility (OPR) and DOJ OPR, stating that an OPR investigation was not opened regarding media leaks by FBI personnel, was maintained by DOJ OPR. [redacted] could obtain a copy of this concurrence letter from DOJ OPR. This information provided to [redacted] was received from SSA [redacted]
[redacted] FBI OPR on 1/23/01.b6
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- I -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2001

On 3/20/01, Supervisory Special Agent [REDACTED]
 Federal Bureau of Investigation (FBI), FBI Headquarters, [REDACTED]
 [REDACTED], provided copies of the following four
 newspaper articles:

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(1) A New York Times article, dated 3/6/99 and entitled, "BREACH AT LOS ALAMOS: A special report., China Stole Nuclear Secrets for Bombs, U.S. Aides Say".

(2) A New York Times article, dated 3/9/99 and entitled, "U.S. Fires Scientist Suspected Of Giving China Bomb Data".

(3) A New York Times article, dated 12/8/99 and entitled, "Decision Nears on the Fate Of Ex-Los Alamos Scientist, Charges Weighed in Nuclear Secrets Case".

(4) A Wall Street Journal article, dated 12/9/99 and entitled, "Reno Is Expected to Decide On Charges in Lab Case".

SSA [REDACTED] stated that these newspaper articles were reviewed by personnel in the [REDACTED] and the FBI information contained within all four articles was determined to be unclassified information. SSA [REDACTED] stated that each newspaper article reviewed received a rubber stamp notation on the first page of the article indicating the date the article was reviewed and the initials of the [REDACTED] employee who conducted the review. SSA [REDACTED] pointed out that newspaper article number 3 and newspaper article number 4 were presented to [REDACTED] together as one package and SSA [REDACTED] opined that both articles were reviewed together.

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Therefore, the front page of newspaper article number 3 contains the unclassified rubber stamp for both articles that were reviewed.

(P)

[REDACTED]

Investigation on 3/20/01 at Falls Church, VA

[REDACTED]

File # 58A-WF-218536 -24 Date dictated 3/26/01

By SA [REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it is not to be distributed outside your agency.

3.

SAC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2001

To: New York

Attn: SSA [redacted]

Squad C-14

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From: Washington Field

C-20 NVRA

Contact: A/SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending) -25

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

Synopsis: To set forth lead for assistance in an interview of [redacted]

[redacted] on August 13, 2001 at 11:00A.M.

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Administrative: Re telephone call from A/SSA [redacted] WFO, to SSA [redacted] NY, on 8/07/01.

Enclosure(s): One copy of six (6) pages of questions for [redacted]

Details: Per referenced telephone call, WFO is requesting assistance in conducting an interview of [redacted] a witness in captioned matter.

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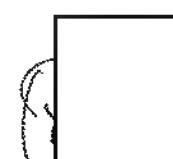
For information of receiving office, captioned matter was initiated upon receipt of a letter from the U.S. Department of Energy (DOE), Office of the Inspector General (OIG). This letter, sent pursuant to a Memoranda of Understanding, dated 1982 and 1986 between the FBI and DOE OIG, referred allegations made against former Secretary William B. Richardson and other unnamed individuals for possible criminal violation of the Privacy Act. This referral included a letter from [redacted] attorney for [redacted]

which alleged leaks of Privacy Act information related to the criminal investigation conducted by the United States Department of Justice, the FBI and the DOE with respect to alleged espionage at the nuclear laboratory at Los Alamos, New Mexico. Specifically, [redacted] alleged that Secretary Richardson had unlawfully leaked information obtained through the course of

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To: New York From: Washington Field
Re: 58A-WF-218536, 08/07/2001

these investigations in violation of the criminal provisions of the Privacy Act of 1974.

By way of background, and as alleged in [redacted] request for criminal investigation, since early 1999, there have been numerous news media articles regarding the [redacted] investigations containing information attributed to law enforcement officials including sources from the FBI and DOE. In some instances, information was specifically attributed to former Secretary Richardson. Additionally, Richardson appeared on CNN's Crossfire television broadcast on March 16, 1999, and CBS' 60 Minutes television broadcast on August 1, 1999, and specifically discussed results of polygraph examinations given to [redacted] which were covered by the Privacy Act.

Department of Justice, Public Integrity Section (PIS) Trial Attorneys [redacted] and [redacted] were assigned as prosecutors in this matter. [redacted] has advised [redacted]

[redacted]

York, was [redacted], the person to be interviewed by the New

[redacted] He is currently employed at the [redacted]

[redacted] has refused to travel to Washington, D.C., to be interviewed but has agreed to an interview in New York at the New York Field Office. [redacted] is available for interview at 11:00 a.m. on August 13, 2001, and has been instructed to report to the New York Office at that time. Trial Attorneys [redacted] and [redacted] will be arriving in New York on 8/13/01 and will meet with New York Agent assigned this lead at the New York Field Office prior to the interview. It is requested that the interview be conducted in a sensitive compartmented information facility (SCIF), if available, as the DOJ attorneys will be presenting sensitive DOE documents to [redacted]

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To: New York From: Washington Field
Re: 58A-WF-218536, 08/07/2001

for his review. Trial Attorney [REDACTED] has a list of questions that she will ask during the interview which have been enclosed. Trial Attorney [REDACTED] can be reached at her office in Washington D.C. at [REDACTED], cell phone number [REDACTED]. Trial Attorney [REDACTED] can be reached at his Washington D.C. office at [REDACTED], [REDACTED] can be contacted at his [REDACTED] office in New York at [REDACTED]. It is requested that an FD-302 be prepared of the interview of [REDACTED] and forwarded to WFO.

It is requested that the New York Agent assigned this lead will contact A/SSA [REDACTED] so that the Agent's identity can be forwarded to the Trial Attorneys.

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To: New York From: Washington Field
Re: 58A-WF-218536, 08/07/2001

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK

Will interview [redacted] at the New York
Field Office as stated above and forward FD-302 to Washington
Field upon completion.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2001

To: Washington Field

From: Washington Field

C-20 NVRA

Contact: A/SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 *dh* (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

Synopsis: Contact with Trial Attorney [redacted] Department of Justice (DOJ), Public Integrity Section (PIS) on 8/7/01 concerning status of Former Secretary Richardson's availability for interview.

Details: For information of the file, DOJ PIS Trial Attorney [redacted] was telephonically contacted by the writer concerning captioned matter.

[redacted] advised that she had been in contact with subject Richardson's legal counsel [redacted] of Dickstein, Shapiro et al, who advised that Richardson may not be available for interview as originally planned. [redacted] [redacted]

[redacted] would be in contact with the writer when she received word from [redacted] if and/or when Richardson would be available for interview. [redacted] advised that [redacted]

[redacted] An interview with Richardson has been tentatively scheduled for the last week of August 2001.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2001

[REDACTED], Date of Birth: [REDACTED] Social Security Account Number: [REDACTED]; was interviewed at the Security Office in the headquarters building of the United States Department of Justice (DOJ). Also present during this interview were Trial Attorneys [REDACTED] Public Integrity Section (PIS), United States DOJ.

After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED]

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b7cInvestigation on 7/10/01 at Washington, D.C.

File #	<u>58A-WF-318536</u>	<u>27</u>	<u>[REDACTED]</u>	Date dictated	<u>7/11/01</u>
by	<u>SA</u>	<u>[REDACTED]</u>			

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2001

[redacted] social security account number [redacted] daytime telephone number [redacted] voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI) to be interviewed regarding allegations that William B. Richardson, former Secretary of the United States Department of Energy, had violated the Privacy Act by releasing information about [redacted]

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[redacted]. Present during the interview of [redacted] were Trial Attorneys [redacted] and [redacted] of the United States Department of Justice, Public Integrity Section, and the undersigned agent. [redacted] was advised of the identity of [redacted] and the undersigned agent and the purpose of the interview. He thereafter furnished the following information:

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[redacted]

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Investigation on 08/13/2001 at New York, New York

File # 58A-WF-218536-28

Date dictated 08/14/2001

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2001

To: Washington Field

Attn: A/SSA

Squad C-20, NVRA

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From: New York

Squad C-14

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending) -29

Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

Synopsis: Provides results of interview of [redacted].

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Reference: 58A-WF-218536 Serial 25

Enclosures: Enclosed for Washington Field Office is one original and one copy of the FD-302 of the interview of [redacted] and one FD-340b (1A envelope) containing the original investigative notes taken during the interview.

Details: In accordance with the lead set for New York by Washington Field in the above referenced EC dated 08/07/2001, [redacted] was interviewed regarding the above captioned matter. The results of that interview are being provided to Washington Field with this communication. New York considers this lead covered.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2001

To: Washington Field

From: Washington Field
C-20 NVRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536 (Pending)

Title: WILLIAM B. RICHARDSON,
SECRETARY OF THE U. S. DEPARTMENT OF ENERGY,
CFPO - EXECUTIVE BRANCH

Synopsis: Case Agent's temporary reassignment.

Details: For information of the file, due to the events of the terrorist hijackings on September 11, 2001, the writer has been assigned to full-time investigative matters dealing with Major Case #182, the PENTBOMB investigation. As a result, investigation of captioned matter was suspended. It is anticipated that continued delays may be experienced due to the writer's involvement in further investigative activities dictated by this priority investigation and the needs of the Bureau.

It should also be noted that prior to the events of September 11, 2001, the writer was the Acting Supervisor for Squad C-20 from May 8, 2001, to September 4, 2001, while the current C-20 Supervisor was on maternity leave.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2001

[redacted], Date of Birth (DOB) [redacted] Social Security Account Number (SSAN): [redacted] was interviewed at the Security Office of the main building of the United States Department of Justice (USDOJ). Also present during this interview were Trial Attorneys [redacted] and [redacted] Public Integrity Section (PIS), USDOJ. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised [redacted] that she was considered a witness at this time during this investigation and explained to [redacted] the Criminal Provisions of the Privacy Act. [redacted] proceeded to conduct the interview.

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Investigation on	<u>7/12/01</u>	at	<u>Washington, D.C.</u>
File #	<u>58A-WF-218536</u>	-31	<u>/</u>
by	<u>SA</u>	<u>SA</u>	Date dictated: <u>7/16/01</u>

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2001

[redacted], Date of Birth (DOB): [redacted]; Social Security Account Number (SSAN): [redacted]; was interviewed at the Security Office, Headquarters Building, United States Department of Justice (USDOJ). Also present during this interview were Trial Attorneys [redacted] and [redacted] Public Integrity Section (PIS), USDOJ. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

At the beginning of the interview, [redacted] advised [redacted] that he was considered a witness in this investigation at this time. [redacted] proceeded to conducted the interview.

[Redacted area]

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b7CInvestigation on 8/14/01 at Washington, D.C.

File # 58A-WF-218536-32 SA [redacted] Date dictated 8/16/01
by A/SSA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2001

[redacted] Date of Birth (DOB) [redacted]
[redacted] Social Security Account Number (SSAN) [redacted], was interviewed via prior arrangement at the U.S. Department of Justice (DOJ), Washington, D.C. [redacted] was advised of the identities of the below-listed agents and that of [redacted] and [redacted] Trial Attorneys, Public Integrity Section (PIS), DOJ. [redacted] who conducted the interview, advised [redacted] of the nature of the interview and that he was presently viewed as a witness in the matter. [redacted] provided the following information:

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[redacted]

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b7cInvestigation on 7/16/01 at Washington, D.C.File # 58A-WF-218536-33Date dictated 7/16/01by SA [redacted] [redacted]b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2001

[REDACTED] Date of Birth (DOB) [REDACTED]
[REDACTED] Social Security Account Number (SSAN) [REDACTED] was
interviewed in the offices of the U.S. Department of Justice (DOJ),
Washington, D.C. [REDACTED] and [REDACTED] Trial Attorneys,
U.S. DOJ, Public Integrity Section (PIS), were present throughout
the interview. After being advised of the identities of the
interviewing Agent and Attorneys, [REDACTED] advised [REDACTED] the
purpose of the interview was to discuss possible violations of the
criminal provisions of the Privacy Act by unknown speakers and
Secretary RICHARDSON regarding the [REDACTED] matter. Prior to
conducting the interview, [REDACTED] advised [REDACTED] that she is
viewed as a witness at this time. Thereafter, [REDACTED] provided
the following information:

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[REDACTED]

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b7cInvestigation on 7/19/2001 at Washington, D.C.File # 58A-WF 218536 -34 Date dictated 7/24/2001

by SA [REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2001

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] was interviewed via prior arrangement at the U.S. Department of Justice (DOJ), Washington, D.C. [redacted] was advised of the identities of the below-listed agents and that of [redacted] and [redacted] Trial Attorneys, Public Integrity Section (PIS), DOJ. [redacted] who conducted the interview, advised [redacted] of the nature of the interview and that he was presently viewed as a witness in the matter. Thereafter, [redacted] provided the following information:

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[Large redacted area]

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b7cInvestigation on 7/11/01 at Washington, D.C.File # 58A-WF-218536 -35 [redacted] Date dictated 7/16/01by SA [redacted]b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2001

WILLIAM RICHARDSON, former Secretary for the United States Department of Energy (DOE), Date of Birth (DOB): 11/15/47, Social Security Account Number (SSAN): 019-42-2290, was interviewed at the Security Office, Headquarters Building, United States Department of Justice (USDOJ). Also present during this interview were Trial Attorneys [redacted] and [redacted] Public Integrity Section (PIS), USDOJ, and [redacted] Legal Counsel representing RICHARDSON. RICHARDSON was advised of the identities of the below listed Agents. [redacted] who conducted the interview, advised RICHARDSON of the nature of the interview. RICHARDSON provided the following information:

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Investigation on 10/22/2001 at Washington, D.C.

File # 58A-WF-218536 - 36 [redacted] Date dictated 10/22/2001
 by SA [redacted] SA [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2001

[redacted] was interviewed at the Security Office located in the headquarters building of the United States Department of Justice (DOJ). Also present during this interview were Trial Attorney [redacted] and [redacted] Public Integrity Section (PIS), DOJ. [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. At the onset of the interview, [redacted] advised [redacted] that he was considered a witness at this time in the criminal investigation. [redacted]

[redacted] then proceeded to conduct the interview. [redacted] provided the following information:

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[redacted]

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b7cInvestigation on 7/9/01 at Washington, D.C.File # 58A:ME-218536 - 37 Date dictated 7/11/01
by SA [redacted]b6
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58A-WF 218536 *38*

601 4th Street, NW
Washington, DC 20535
March 6, 2002

[redacted]
Acting Chief, Public Integrity Section
United States Department of Justice
1400 New York Avenue
Bond Building, 12th Floor
Washington, DC 20530

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Attention: Trial Attorney [redacted]

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RE: William B. Richardson

Dear [redacted]

[initials]
[redacted]

Enclosed for you is a Letterhead Memorandum (LHM) providing details of captioned matter.

This letter serves to confirm a conversation that took place between DOJ Trial Attorney [redacted] and FBI Special Agent [redacted] of this office, on January 9, 2002, regarding captioned matter. During this conversation, Special Agent [redacted] advised that the FBI Washington Field Office considered captioned matter closed and would conduct no further investigation at this time as insufficient evidence had been discovered to support allegations that William B. Richardson had violated provisions of the Privacy Act (Title 5, U.S.C., Section 552).

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L-RICHSN.306

Details of captioned matter are included in the
enclosed LHM. If you have any questions, please contact Special
Agent [redacted], telephone number [redacted].

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Sincerely,

Michael E. Rolince
Special Agent in Charge

By [redacted]

Supervisory Special Agent

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ✓ ROUTINE

Date: 03/05/2002

To: Criminal Investigative Attn: Public Corruption Unit

From: Washington Field

C-20 NVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-218536/39 (Closed)

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Title: WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

Synopsis: WFO considers captioned matter closed.

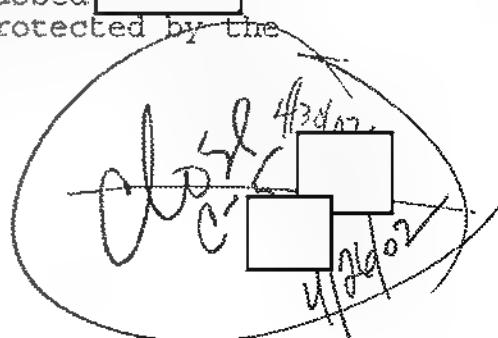
Enclosure(s): One original and one copy of a self-explanatory LHM.

Details: For information of the Bureau, full investigation into captioned matter began in March 2000 after allegations were referred, via a letter sent pursuant to a Memorandum of Understanding, from the U.S. Department of Energy (DOE), Office of the Inspector General (OIG). The letter referred allegations made against former Secretary of Energy, William Richardson, and other unnamed individuals, of possible criminal violations of the Privacy Act. This referral included a letter from an Attorney representing [redacted] who alleged leaks of Privacy Act protected information related to the criminal investigation conducted by the U.S. Department of Justice (DOJ), the FBI, and the DOE, with respect to alleged espionage at the Nation's nuclear laboratories.

By way of background, and as alleged in [redacted] Attorney's request for criminal investigation, since early 1999, there had been numerous news media articles regarding the [redacted] investigation containing information attributed to law enforcement officials including sources from the FBI and DOE. In some instances, information was specifically attributed to Richardson. Additionally, Richardson appeared on CNN's Crossfire television broadcast on March 16, 1999, and CBS' 60 Minutes television broadcast on August 1, 1999, and discussed [redacted] polygraph examination results which were protected by the Privacy Act.

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To: Criminal Investigative From: Washington Field
Re: 58A-WF-218536, 03/05/2002

Trial Attorney [redacted] DOJ, Public Integrity Section, was assigned as prosecutor for captioned matter. [redacted] advised that in order for captioned matter to have prosecutorial merit, the [redacted]

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A request was made of the National Security Division (NSD), FBIHQ, for a review of the four newspaper articles listed above for classified information. NSD advised that upon review of the newspaper articles, it determined that the information contained was unclassified.

During the course of the investigation, it was learned that the FBI, Office of Professional Responsibility (OPR), had also received the allegation of an alleged FBI leak of information concerning the [redacted] investigation. FBI/OPR advised that after a review of the allegation, it was determined that the evidence was insufficient to open a full investigation. FBI/OPR referred the allegation and its finding to DOJ/OPR, and received concurrence from DOJ/OPR that insufficient evidence existed to open an investigation. FBI/OPR closed its matter upon concurrence from DOJ/OPR.

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Eight DOE Executive Staff members and Richardson were interviewed. These interviews revealed information that Richardson did have access to Privacy Act protected and classified documents. Richardson was not aware of the criminal provisions of the Privacy Act and was not aware that polygraph examination results were Privacy Act protected. The DOE Chief

To: Criminal Investigative From: Washington Field
Re: 58A-WF-218536, 03/05/2002

Counsel and legal advisor to the Secretary was not aware of the criminal provisions of the Privacy Act.

Through interview, it was also learned that the information released to the media, which was specifically attributed to Richardson, had already been released to the media at least one month prior to Richardson's statements during his television appearances.

Based on the aforementioned, there has been no credible evidence developed to date supporting the allegations received from the DOE/OIG. WFO will conduct no further investigation into captioned matter at this time and considers this matter closed.

♦♦

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to

File No. 57A-WF-218536-34

Washington, DC 20535

March 6, 2002

WILLIAM B. RICHARDSON,
SECRETARY OF U.S. DEPARTMENT OF ENERGY;
CFPO - EXECUTIVE BRANCH

A full investigation into captioned matter began in March 2000 after allegations were received, via a letter, from the U.S. Department of Energy (DOE), Office of the Inspector General (OIG). The letter referred allegations made against former Secretary of Energy, William Richardson, and other unnamed individuals, for possible criminal violations of the Privacy Act. This referral included a letter from an Attorney representing [redacted] [redacted] who alleged leaks of Privacy Act protected information related to the criminal investigation conducted by the U.S. Department of Justice (DOJ), the FBI, and the DOE, with respect to alleged espionage at the Nation's nuclear laboratories.

By way of background, and as alleged in [redacted] Attorney's request for criminal investigation, since early 1999, there had been numerous news media articles regarding the [redacted] [redacted] investigation containing information attributed to law enforcement officials including sources from the FBI and DOE. In some instances, information was specifically attributed to Richardson. Additionally, Richardson appeared on CNN's Crossfire television broadcast on March 16, 1999, and CBS' 60 Minutes television broadcast on August 1, 1999, and specifically discussed [redacted] polygraph examination results which were protected by the Privacy Act.

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It was learned that the FBI, Office of Professional Responsibility (OPR), had also received this allegation of an alleged leak. After a review of the allegation, FBI/OPR determined that the evidence was insufficient to open a full investigation. FBI/OPR received concurrence from DOJ/OPR that insufficient evidence existed to open an investigation.

The investigation into whether former Secretary Richardson knowingly and intentionally disclosed Privacy Act information revealed, through the interview of eight DOE Executive Staff members and Richardson himself, that Richardson was not aware of the criminal provisions of the Privacy Act, and that Richardson did not intentionally release protected

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information to the media. It was also determined that the information released, which was attributed to Richardson, was information already released to various areas of the media at least one month prior to Richardson's statements during his television appearances.

Based on the aforementioned, there has been no credible evidence developed to date supporting the allegations received from the DOE/OIG. WFO considers captioned matter closed and will conduct no further investigation into captioned matter at this time.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

April 1, 1982

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WILLIAM B. RICHARDSON;
NEW MEXICANS FOR BILL RICHARDSON,
CANDIDATE FOR UNITED STATES
HOUSE OF REPRESENTATIVES,
STATE OF NEW MEXICO
ELECTION LAWS

[redacted] voluntarily appeared at the Albuquerque Office of the Federal Bureau of Investigation on March 15, 1982, and advised as follows:

[redacted] stated she had been reviewing news articles and election material prepared by "New Mexicans for Bill Richardson".

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[redacted] stated Richardson had prepared two resumes concerning his past employments and experience.

One resume stated Richardson was born in Mexico City, Mexico and the second reveals he was born in California.

[redacted] has reviewed Richardson's "Report of Receipts and Disbursements", Federal Election Commission (FEC) Number 097578, and is of the opinion Richardson has violated the rules of reporting.

Specifically, she pointed out Richardson received receipts of \$50,978.82 from "The Candidate" during the period July 1, 1981, which is indicated as a debt. The period of December 31, 1981, reveals an Itemized Disbursement of \$50,978.82 to William B. Richardson, "The Candidate", as repayment of debt.

[redacted] is of the opinion that Richardson has not reported where he obtained these funds, and therefore violated reporting procedures.

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[redacted] is of the opinion that Richardson may have obtained these funds from relatives from Mexico, which, if true, is also a possible violation of reporting rules. She stated she had no information which would substantiate this opinion.

56-268-1

[redacted]
[redacted]
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED [redacted]
SERIALIZED [redacted]INDEXED [redacted]
FILED [redacted]b6
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WILLIAM B. RICHARDSON

A review of the "Report of Receipts and Disbursements" provided by [redacted] was conducted, however, all the reports were not available, and a concise audit could not be completed.

A copy of the "Report of Receipts and Disbursements" will not be enclosed as the Federal Election Commission will have copies.

[redacted] was advised this matter will be presented to the Department of Justice for determination of an investigation.

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(Title) _____

(File No.) _____

Field File No. _____
OO and File No. AP 56-268
Date Received 3/15/82
From _____
By _____

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b7cTo Be Returned YesReceipt Given Yes No No Yes

Grand Jury Material-

Dissminate Only

Pursuant to Rules

6(e), Federal Rules
of Criminal Procedure

Description:

*Report of Receipts and
Disbursements
of Bill Richardson*

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page)

Sec. of State
Bureau of Elec

1. Name of Committee (in Full) New Mexicans for Bill Richardson	2. FEC Identification Number 097578
Address (Number and Street) 517 Hillside Avenue	3. Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and ZIP Code Santa Fe, New Mexico 87501	<input type="checkbox"/> Check if address is different than previously reported.

4. TYPE OF REPORT	
<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding _____ (Type of election)
<input type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____
<input checked="" type="checkbox"/> January 31 Year End Report	<input type="checkbox"/> Termination Report
<input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)	

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>July 1, 1981</u> through <u>December 31, 1981</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 63,130.18	\$ 72,905.18
(b) Total Contribution Refunds (from Line 20d)	\$	\$
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)....	\$ 63,130.18	\$ 72,905.18
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17).....	\$ 10,370.26	\$ 16,360.59
(b) Total Offsets to Operating Expenditures (from Line 14).....	\$ 20.00	\$ 1,431.25
(c) Net Operating Expenditures (Subtract Line 7b from 7a).....	\$ 10,350.26	\$ 14,929.34
8. Cash on Hand at Close of Reporting Period (from Line 27).....	\$ 0.00	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ 0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 0.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4968

Type - Print Name of Treasurer

SIGNATURE OF TREASURER

Date

1/14/82

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3)

Name of Committee (in Full)	Report Covering the Period:	
	From: 7/1/81	To: 12/31/81
	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11 CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	\$12,051.36	18,826.36
(Memo Entry Unitemized \$ 6105.00)		
(b) Political Party Committees	100.00	3,100.00
(c) Other Political Committees	50,978.82	50,978.82
(d) The Candidate	63,130.18	72,905.18
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)		
12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13 LOANS:		
(a) Made or Guaranteed by the Candidate	9,000.00	9,000.00
(b) All Other Loans	9,000.00	9,000.00
(c) TOTAL LOANS (add 13a and 13b)		
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	20.00	1,431.25
15 OTHER RECEIPTS (Dividends, Interest, etc.)		
16 TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15).	72,150.18	83,336.43
II. DISBURSEMENTS		
17 OPERATING EXPENDITURES	10,370.26	16,360.59
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19 LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	60,103.82	67,103.82
(b) Of All Other Loans	60,103.82	67,103.82
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)		
20 REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)		
21 OTHER DISBURSEMENTS		
22 TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21).	70,474.08	83,464.41
III. CASH SUMMARY		
23 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 473.11	
24 TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 72,150.18	
25 SUBTOTAL (Add Line 23 and Line 24)	\$ 72,150.18	
26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$ 70,474.08	
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 2,149.21	

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 3 for
 LINE NUMBER 11A
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

Information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for
 commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee
 of Committee (in Full)

New Mexicans for Bill Richardson

Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) 8/25/81	Amount of Each Receipt This Period [Redacted]
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) 8/28/81	Amount of Each Receipt This Period [Redacted]
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) 12/17/81	Amount of Each Receipt This Period [Redacted]
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) 12/17/81	Amount of Each Receipt This Period [Redacted]
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	"In Kind"
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) 12/17/81	Amount of Each Receipt This Period [Redacted]
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) [Redacted]	Amount of Each Receipt This Period [Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
Full Name, Mailing Address and ZIP Code [Redacted]		Name of Employer [Redacted]	Date (month, day, year) [Redacted]	Amount of Each Receipt This Period [Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General D Other (specify):		Occupation [Redacted]	Aggregate Year-to-Date-\$ [Redacted]	
TOTAL of Receipts This Page (optional) \$2,636.36				
TOTAL This Period (last page this line number only)				

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ITEMIZED RECEIPTS

Page 1 of 1 for
 LINE NUMBER 110
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

y information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for
 material purposes, other than using the name and address of any political committee to solicit contributions from such committees.

Name of Committee (in Full) New Mexicans for Bill Richardson

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/10/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/17/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/20/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/21/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/25/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/25/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General X Other (specify): <u>Debt</u>	Occupation [Redacted]	8/25/81	[Redacted]
Aggregate Year-to-Date-\$ [Redacted]			
TOTAL of Receipts This Page (optional):			\$1,800.00
TOTAL This Period (last page this line number only):			

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SCHEDULE A

ITEMIZED RECEIPTS

Page 3 of 3 for
 LINE NUMBER 110
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (In Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

8/28/81

Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify): **Debt**

B. Full Name, Mailing Address and ZIP Code

Occupation

Aggregate Year-to-Date-\$

Receipt For: Primary General
 Other (specify): **Debt**

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

8/25/81

Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify): **Debt**

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

8/25/81

Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify): **Debt**

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

8/25/81

Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify): **Debt**

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)

8/25/81

Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify): **Debt**

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

SUBTOTAL of Receipts This Page (optional)

\$1,510.00

TOTAL Th斯 Period (last page this line number only)

5,946.36

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ITEMIZED RECEIPTS

LIVE NUMBER 1115
 (use separate schedule for each
 category of the detailed
 sum every page)

All information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for
 any other purpose, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (In Full)

New Mexicans for Bill Richardson

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
J.B.B.W. Voluntary Legislative Fund 105 Texas SE ALB., NM 87108	n/a	8/25/81	\$100.00
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	union	
	Aggregate Year-to-Date-\$	100.00	
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<input type="checkbox"/> For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
	Aggregate Year-to-Date-\$		
Receipts This Page (optional)			\$100.00
Mod (last page this line number only)			\$100.00

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
 LINE NUMBER 11 (D)
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code William B. Richardson 517 Hillside Ave. Santa Fe, NM 87501	Name of Employer The Candidate	Date (month, day, year) 12/31/81	Amount of Each Receipt This Period \$50,978.82
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): DUST	Occupation n/a		
Aggregate Year-to-Date-\$			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date-\$			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date-\$			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date-\$			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date-\$			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year to Date -\$			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		
Aggregate Year-to-Date-\$			
SUBTOTAL of Receipts This Page (optional)			\$50,978.82
TOTAL This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

(Use separate schedules for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code		Name of Employer (Candidate)	Date (month, day, year)	Amount of Each Receipt this Period
Bill Richardson 517 Hillside Avenue Santa Fe, NM 87501			11/23/81	\$7,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
B. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
(As Above)		:	12/14/81	2,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation		
		Aggregate Year-to-Date-\$		
C. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		Occupation		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$		
D. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		Occupation		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$		
E. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		Occupation		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$		
F. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		Occupation		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$		
G. Full Name, Mailing Address and ZIP Code		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		Occupation		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date-\$		
SUBTOTAL of Receipts This Page (optional)				
TOTAL This Period (last page this line number only) \$9,000.00				

SCHEDULE A

ITEMIZED RECEIPTS

(Use separate Schedule A for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

7/1/81 -

Aggregate Year-to-Date-\$ 747.00

12/31/81

Receipt For: Primary General Other (specify) Debt

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Aggregate Year-to-Date-\$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Receipt For: Primary General Other (specify):

Aggregate Year-to-Date-\$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Receipt For: Primary General Other (specify):

Aggregate Year-to-Date-\$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Receipt For: Primary General Other (specify):

Aggregate Year-to-Date-\$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Receipt For: Primary General Other (specify):

Aggregate Year-to-Date-\$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt This Period

Occupation

Receipt For: Primary General Other (specify):

Aggregate Year-to-Date-\$

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

MEMO ONLY

\$360.00

b6
b7c

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 3 for
 LINE NUMBER 17
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			
Name of Committee (in Full) New Mexicans for Bill Richardson			
A. Full Name, Mailing Address and ZIP Code Working Record Systems 301 E, Palace Ave. Santa Fe, New Mexico 87501	Purpose of Disbursement labels for Debt Fundraiser Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): '80 Debt	Date (month, day, year) 8/26/81	Amount of Each Disbursement This Period \$151.55 (#1006)
B. Full Name, Mailing Address and ZIP Code Rancho Encantado Rt. 4, Box 57C Santa Fe, NM 87501	Purpose of Disbursement Fundraiser Breakfast - Debt Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Debt	Date (month, day, year) 8/27/81	Amount of Each Disbursement This Period \$273.10 (#1007)
C. Full Name, Mailing Address and ZIP Code Paper Mill Press 1597 San Mateo Santa Fe, NM 87501	Purpose of Disbursement Fundraiser Printing Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Debt	Date (month, day, year) 8/31/81	Amount of Each Disbursement This Period \$338.23 (#1008)
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional) . . .			762.88
TOTAL This Period (last page this line number only) . . .			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 2 of 3 for
 LINE NUMBER 17
 (Use separate schedules for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (In Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
George Shipley & Associates 402 W. 7th Austin, Texas 78701	Poll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	11/20/81	\$4,000.00 (#1015)
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/1/81	Amount of Each Disbursement This Period b7C
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Travel-Washington, D.C. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/1/81	Amount of Each Disbursement This Period \$463.00 (#1032)
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Consulting Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/1/81	Amount of Each Disbursement This Period \$493.00 (#1033)
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Postage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/8/81	Amount of Each Disbursement This Period \$20.00 (#1035)
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Postage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/10/81	Amount of Each Disbursement This Period \$400.00 (#1036)
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Graphics Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/11/81	Amount of Each Disbursement This Period \$650.00 (#1037)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/15/81	Amount of Each Disbursement This Period b7C
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Telephone Bill Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/15/81	Amount of Each Disbursement This Period \$351.36 (#1039)
SUBTOTAL of Disbursements This Page (optional)			\$7,389.94
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 3 of 3 for
 LINE NUMBER 1
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

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Name of Committee (in Full)

New Mexicans For Bill Richardson

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Peters Corporation PO Box 2524 Santa Fe, NM 87501	December rent Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/15/81	\$266.00 (#1040)
US Postmaster Santa Fe, NM 87501	Postage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/17/81	\$40.00 (#1045)
US Postmaster Santa Fe, NM 87501	Postage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/17/81 12/22/81	\$40.00 \$40.00 (#1046, 48)
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year) 12/17/81	Amount of Each Disbursement This Period b7C
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			\$522.26
TOTAL This Period (last page this line number only)			\$8,675.08

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
 LINE NUMBER 19(a)
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Re-payment of debt		
William B. Richardson 517 Hillside Ave. Santa Fe, NM 87501	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Debt	9/4/81	\$9,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" " "	Re-payment of debt		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Debt	12/3/81	125.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" " "	Re-payment of debt		
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/31/81	\$50,978.82
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
" "			
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional):			
TOTAL This Period (last page this line number only):			\$60,103.82

Name of Committee (in Full) New Mexicans for Bill Richardson			
A. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Ave. Santa Fe, NM 87501		Original Amount of Loan \$10,513.68	Cumulative Payment To Date 10,513.68
Balance Outstanding at Close of This Period -0-			
Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Terms Date Incurred 5/12/80 Date Due None		Interest Rate None % (spcl)	<input type="checkbox"/> Secured
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code None - source of funds is personal based on sale of personal assets		Name of Employer Occupation Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
B. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Ave. Santa Fe, NM 87501		Original Amount of Loan \$6,012.50	Cumulative Payment To Date 6,012.50
Balance Outstanding at Close of This Period -0-			
Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Terms: Date Incurred 3/5-9/5/79 Date Due None		Interest Rate None % (spcl)	<input type="checkbox"/> Secured
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code None (source of funds as above)		Name of Employer Occupation Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding \$	
SUBTOTALS This Period This Page (optional)			
TOTALS This Period Last page in this line only)			
<i>Carry this ending balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.</i>			

SCHEDULE C
(Revised 3/80)

LOANS

Page 2 of 5 for
LINE NUMBER 3 schedule
(use separate schedules
for each numbered line)

Name of Committee (in Full) New Mexicans for Bill Richardson				
A. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Ave. Santa Fe, NM 87501		Original Amount of Loan \$5,000.00	Cumulative Payment To Date \$5,000.00	Balance Outstanding at Close of This Period -0-
Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):				
Terms: Date Incurred 5/21/80 Date Due None		Interest Rate None % (apr)		<input type="checkbox"/> Secured
List All Endorsers or Guarantors (if any) to Item A				
1. Full Name, Mailing Address and ZIP Code None - Source of funds as detailed on Schedule C page 1 of 3		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Ave. Santa Fe, NM 87501		Original Amount of Loan 5,000.00	Cumulative Payment To Date 5,000.00	Balance Outstanding at Close of This Period -0-
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):				
Terms: Date Incurred 5/3/80 Date Due None		Interest Rate None % (apr)		<input type="checkbox"/> Secured
List All Endorsers or Guarantors (if any) to Item B				
1. Full Name, Mailing Address and ZIP Code None- source of funds as above		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer Occupation Amount Guaranteed Outstanding: \$		
Sub-TOTALS This Period This Page (optional)				
TOTALS This Period Last Page in this Line Only)				
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.				

SCHEDULE C
(Revised 3/80)

LOANS

Page 3 of 5
LINE NUMBER 3 Schedule
(Use separate schedules
for each name or name
alias)

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Bill Richardson 517 Hillside Avenue Santa Fe, NM 87501		\$37,077.64	~0-
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	\$37,077.64		
Term: Date Incurred 7/14-9/29/80 Date Due None Interest Rate None % (apr) <input type="checkbox"/> Secured			

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code	Name of Employer
None - Source of funds as detailed on Schedule C page 1 of 3	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

B. Full Name, Mailing Address and ZIP Code of Loan Source	Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
Bill Richardson 517 Hillside Avenue Santa Fe, New Mexico 87501		3,500.00	26,500.00
Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	\$30,000.00		
Term: Date Incurred 10/1/80 Date Due None Interest Rate None % (apr) <input type="checkbox"/> Secured			

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code	Name of Employer
None - Source of funds as above	Occupation
	Amount Guaranteed Outstanding: \$
2. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$
3. Full Name, Mailing Address and ZIP Code	Name of Employer
	Occupation
	Amount Guaranteed Outstanding: \$

SUBTOTALS This Period This Page (optional)

TO ALIS This Period (last page in this line only)

26,500.00

SCHEDULE C
(Revised 3/80)

LOANS

Page _____ of _____
LINE NUMBER 3 Sub 3
(Use separate Schedule C
(or each numbered line))

Name of Committee (in Full)

New Mexicans for Bill Richardson

A. Full Name, Mailing Address and ZIP Code of Loan Source

Bill Richardson
 517 Hillside Avenue
 Santa Fe, NM 87501

Election: Primary General Other (Specify):Term: Date Incurred 10/20-11/10/80 Date Due _____Original Amount
of Loan

\$33,500.00

Cumulative Payment
To Date

-0-

Balance Outstanding at
Close of This Period

\$33,500.00

Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code

Name of Employer

NONE - this is personal loan from
candidate

Occupation

(Source of Funds as
detailed before)Amount Guaranteed Outstanding:
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:
\$

B. Full Name, Mailing Address and ZIP Code of Loan Source

Original Amount
of LoanCumulative Payment
To DateBalance Outstanding at
Close of This PeriodElection: Primary General Other (Specify):Term: Date Incurred _____ Date Due _____ Interest Rate _____ % (apr) Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:
\$

2. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:
\$

3. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Amount Guaranteed Outstanding:
\$SUBTOTALS This Period This Page (optional) \$ 33,500.00

TOTALS This Period Last page in this line only \$

SCHEDULE C
(Revised 3/80)

LOANS

Page 5 of 5 for
LINE NUMBER 2 Sch. D
(use separate schedules
for each numbered line)

Name of Committee (in Full) New Mexicans for Bill Richardson			
A. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Avenue Santa Fe, NM 87501 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan \$7,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 1,000.00
Terms: Date incurred <u>11/23/81</u> Date Due None Interest Rate None % (apr) <u>specified</u> <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item A			
1. Full Name, Mailing Address and ZIP Code Source of funds as detailed before	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source Bill Richardson 517 Hillside Avenue Santa Fe, NM 87501 Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan \$2,000.00	Cumulative Payment To Date -0-	Balance Outstanding at Close of This Period 2,000.00
Terms: Date incurred <u>12/14/81</u> Date Due None Interest Rate None % (apr) <u>specified</u> <input type="checkbox"/> Secured			
List All Endorsers or Guarantors (if any) to Item B			
1. Full Name, Mailing Address and ZIP Code Source as above	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
2. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
3. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation Amount Guaranteed Outstanding: \$		
SUBTOTALS This Period This Page (optional)			
TOTALS This Period (last page in this line only) 69,000.00			
Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.			

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 1 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor The Paper Mill Press 1597 San Mateo Lane Santa Fe, NM 87501	-0-	625.50	-0-	625.50
B. Nature of Debt (Purpose): Printing				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
D. Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
F. Nature of Debt (Purpose):				
G. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
H. Nature of Debt (Purpose):				
I. Subtotals This Period This Page (optional)				
2) TOTAL This Period (last page this line only)				625.50
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				69,000.00
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				69,625.50

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/1/82

TO: DIRECTOR, FBI
 FROM: SAC, ALBUQUERQUE (56-268) (C)
 SUBJECT: WILLIAM B. RICHARDSON,
NEW MEXICANS FOR BILL RICHARDSON,
CANDIDATE FOR U.S. REPRESENTATIVE,
STATE OF NEW MEXICO,
 ELECTION LAWS
 OO: ALBUQUERQUE

Enclosed for the Bureau is the original and three copies
 of an LHM concerning a complaint made by [redacted]

b6
b7c

As required by 56-11, MIOG, Albuquerque will conduct
 no further investigation until advised by the Bureau.

A copy of the enclosed LHM will, however, be provided
 to the U.S. Attorney's Office, District of New Mexico.

2-Bureau (Enc 4) (RAM)
 1-Albuquerque

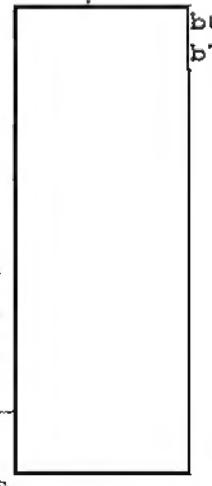
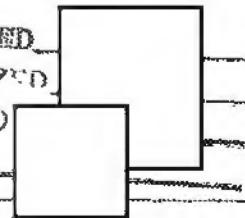


OgA

4/1/82
 56-268-2
 (JW)

56-268-2

SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b6
b7c

Destroy in 5 years

Approved: _____ Transmitted: _____ Per: _____

(Number)

(Time)



U.S. Department of Justice

United States Attorney
District of New Mexico

Post Office Box 607
Albuquerque, New Mexico 87103

April 8, 1982

[redacted]
Supervisory Special Agent
Federal Bureau of Investigation
P. O. Box 25186
Albuquerque, New Mexico 87125

b6
b7C

Dear [redacted]:

This is in reference to your memorandum of April 1, 1982, concerning
your interview with [redacted]

56-268

As I understand the facts, she is complaining that [redacted] William B. Richardson, was violating certain provisions of 2 USCA, Chapter 14, Federal Election Campaigns. It is her contention that Mr. Richardson loaned almost \$51,000 to his campaign committee. Thereafter, prior to the end of the year, this loan was repaid to Mr. Richardson. As I understand [redacted] complaint, it is her contention that these funds may be a gift to Mr. Richardson from relatives in Mexico.

b5
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b7C

[redacted]

If you have any questions, please give me a call.

Sincerely,

W.L.L.
WILLIAM L. LUTZ
United States Attorney

56-268-3

b6
b7C

WLL [redacted]

4/15/82
WLL [redacted]

See R3 [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 25186
Albuquerque, New Mexico 87125
June 9, 1982

[Redacted]

b6
b7c

Dear [Redacted]:

This is in reference to the information you provided to our office concerning the possible violation of certain provisions of 2 USCA, Chapter 14, Federal Election Campaigns Law, by candidate William B. Richardson.

United States Attorney for the District of New Mexico, William L. Lutz, has advised our office that it appears that under 2 USCA, Section 437G, your proper remedy would be to file a complaint with the Federal Election Commission. If that Commission were to determine that a violation of law has occurred, the matter would then be referred to the Attorney General of the United States.

Very truly yours,

JOEL A. CARLSON
Special Agent in Charge

By:

[Redacted]
Supervisory Special Agent

b6
b7c

[Redacted]
1-Addressee
D-AQ 56-268
[Redacted]
(2)

[Redacted]

6-268-4

SEARCHED [Redacted]
SERIALIZED [Redacted]
INDEXED [Redacted]
FILED [Redacted]

b6
b7c